

**Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 27, 2016**

Commissioner Dorn, Chair, called the meeting to order at 12:30 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Dorn, Chair
Commissioner Jo Ann Nesbitt

Absent at Roll: Commissioner Jacqueline Hubbard
Commissioner Lucinda Spire

Staff Present: Tony L. Love, Chief Executive Officer
Melinda Perry, Chief Operating Officer
Robin Adams, Asset Management Officer
Gil Machin, Housing Choice Voucher Officer

SUBJECT: Approval of Minutes of the October 21, 2015, Residents' Interests Committee Meeting

Due to a lack of quorum, the minutes were not approved.

SUBJECT: Resolution #2394 – Revision to Admissions and Continued Occupancy Policy Rent Payment Options and Adding Family Members to the Lease

Due to a lack of quorum, Resolution #2394 was not approved.

SUBJECT: Resolution #2395 – Revision to Admissions and Continued Occupancy Policy Criminal Background/Activities Policy

Due to a lack of quorum, Resolution #2395 was not approved.

SUBJECT: Resolution #2396 – Revision to Admissions and Continued Occupancy Policy Community Service and Self-Sufficiency Requirements

Due to a lack of quorum, Resolution #2396 was not approved.

SUBJECT: Resolution #2397 – A Resolution Approving the 2016 Payment Standards for the Housing Choice Voucher Program

Due to a lack of quorum, Resolution #2397 was not approved.

SUBJECT: Clearview Park/Disston Place/Romayne/Gateway/Sunset Oaks and Saratoga Management Report

Ms. Robin Adams presented the report. She said Disston Place/Clearview Park/Romayne/Gateway Place/Sunset Oaks properties maintained an average occupancy rate of 99 percent for September 1, 2015. Saratoga maintained an occupancy rate of 94 percent for December 1, 2015. Ms. Adams discussed the improvements and activities at the properties. Ms. Adams stated that Tane Whittingham is no longer the manager at Jordan Park apartments, effective December 31st. Management is seeking a replacement.

SUBJECT: Jordan Park Management Report

There was no report from Jordan Park Management.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love stated that a Commissioner has requested the Residents' Interest Committee to consider moving the committee meeting to be held an hour before the regular board meeting on Thursdays. Staff does not recommend this change as staff may not have enough time to answer questions the committee may have, which could preclude the board from passing a resolution. Commissioner Dorn said the committee will discuss this request.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 1:18 p.m.