

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 16, 2016**

Commissioner Nesbitt, Chair, called the meeting to order at 12:33 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Jo Ann Nesbitt, Chair
Commissioner Artesha Adras
Commissioner Delphinia Davis

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

SUBJECT: Approval of Minutes of the October 26, 2016, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2429 – A Resolution to Approve the Operations Agreement for Jordan Park Apartments with the City of St. Petersburg

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2429 to the full Board for approval.

SUBJECT: Resolution #2440 – A Resolution Authorizing the Acquisition of Jordan Park Apartments, Execution of a Purchase and Sale Agreement and the Potential Assignment of such Purchase and Sale Agreement to RISE Development Corporation

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2440 to the full Board for approval.

SUBJECT: Resolution #2434 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2434 to the full Board for approval.

SUBJECT: Resolution #2435 – A Resolution to Amend the Admissions and Continued Occupancy Policy

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2435 to the full Board for approval.

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 98 percent for October 1, 2016. Saratoga maintained an occupancy rate of 88 percent, and Palm Bayou's occupancy rate is 71 percent for October 1, 2016. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Jordan Park Management Report

The Jordan Park management report is included in the packet.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 1:07 p.m.