

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE ST. PETERSBURG HOUSING AUTHORITY
February 23, 2017**

Commissioner Davis, Chair, called the Annual Meeting to order at 10:08 a.m. Upon roll call, the following were in attendance:

Present: Commissioner Dr. Delphinia Davis, Chair
Commissioner Harry L. Harvey, Vice Chair
Commissioner Dr. Basha Jordan
Commissioner Jo Ann Nesbitt
Commissioner Stewart Olson

Absent at Roll: Commissioner Artesha Adras
Commissioner Virginia Littrell

Staff Present: Tony L. Love, Chief Executive Officer
Melinda Perry, Chief Operating Officer

SUBJECT: Election of Officers

BOARD ACTION: Commissioner Nesbitt made a motion to re-elect Commissioner Davis as Chairperson. Commissioner Jordan seconded the motion. There was no further discussion, and a vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

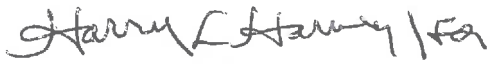
The Board approved to re-elect Commissioner Davis as Chairperson of the Board.

BOARD ACTION: Commissioner Nesbitt made a motion to re-elect Commissioner Harvey as Vice Chairperson. Commissioner Jordan seconded the motion. There was no further discussion, and a vote was called.

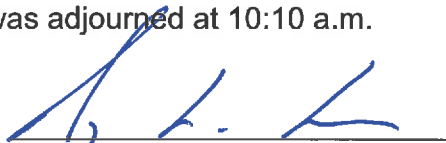
Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved to re-elect Commissioner Harvey as Vice Chairperson of the Board.

There being no further business, the meeting was adjourned at 10:10 a.m.



Dr. Delphinia Davis
Chairperson



Tony L. Love
Secretary