

**Minutes of the Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
March 3, 2017**

Commissioner Davis, Chair, called the meeting to order at 9:30 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Dr. Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Artesha Adras
 Commissioner Stewart Olson
 Commissioner Emeritus Dr. Arnett Smith

Absent at Roll: Commissioner Dr. Basha Jordan
 Commissioner Virginia Littrell
 Commissioner Jo Ann Nesbitt

Staff Present: Tony L. Love, Chief Executive Officer

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Resolution #2449 – A Resolution to Approve the Submission of an Application to the City of St. Petersburg for Consolidated Plan Funding

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2449. Commissioner Adras seconded the motion. A vote was called:

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

The Board approved Resolution #2449.

SUBJECT: Old Business

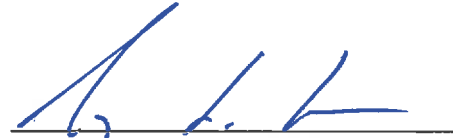
There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 9:35 a.m.


Dr. Delphinia Davis, Chairperson


Tony L. Love, Secretary