

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 22, 2017**

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

Present: Commissioner Jo Ann Nesbitt, Chair
Commissioner Dr. Delphinia Davis

Absent at Roll: Commissioner Artesha Adras

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 January 25, 2017, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2446 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/16

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2446 to the full Board for approval.

SUBJECT: Resolution #2447 – A Resolution to Approve the Property Management Agreement for Jordan Apartments with RISE Jordan Park Apartments, LLC

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2447 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 100 percent for January 1, 2017. Saratoga maintained an occupancy rate of 97 percent, and Palm Bayou's occupancy rate is 83 percent for January 1, 2017. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Jordan Park Management Report

The report is included in the board 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 12:47 p.m.