

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
March 23, 2017**

Commissioner Harvey, Vice Chair, called the meeting to order at 10:02 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Harry L. Harvey, Vice Chair
Commissioner Artesha Adras
Commissioner Dr. Basha Jordan
Commissioner Jo Ann Nesbitt
Commissioner Stewart Olson
Commissioner Emeritus Dr. Arnett Smith

Absent at Roll: Commissioner Dr. Delphinia Davis, Chair
Commissioner Virginia Littrell

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

Others Present: Attorney Jay Walker, Trenam Kemker
Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to approve the agenda. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the February 23, 2017, Annual and Regular Board Meeting, and March 3, 2017, Special Call Meeting

BOARD ACTION: Commissioner Nesbitt made a motion to approve the minutes. Commissioner Olson seconded the motion. A vote was called:

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

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report:

There was no report.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the report.

SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr discussed the Financial Report.

SUBJECT: Report from the Finance Committee: Resolution #2450 –
Disposition of Non-Dwelling Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2450 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2450.

SUBJECT: Report from the Finance Committee: Resolution #2451 – A
Resolution to Approve Banking Services

BOARD ACTION: The Finance Committee recommended Resolution #2451 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2451.

SUBJECT: Report from the Finance Committee: Resolution #2452 – A
Resolution to Approve Revised Operating Budgets for the Fiscal
Year Ending December 31, 2017

BOARD ACTION: The Finance Committee recommended Resolution #2452 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2452.

SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development
Report

Mr. Love discussed his report.

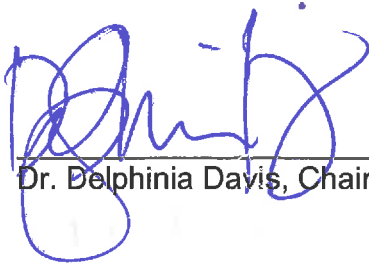
SUBJECT: Old Business

There was no old business.

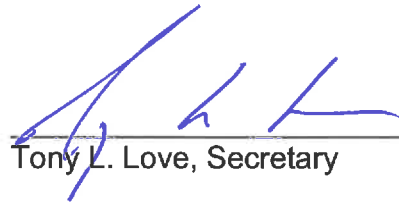
SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:25 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary