

**Minutes of the Regular Meeting
of the Board of Directors
of RISE Development Corporation
June 22, 2017**

Director Olson, Chairperson, called the meeting to order at 9:31 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Stewart Olson, Chairperson
Director Harry L. Harvey
Director Dr. Basha P. Jordan
Director Jo Ann Nesbitt

Absent at Roll: Director Artesha Adras (excused)
Director Dr. Delphinia Davis (excused)

Staff Present: Tony L. Love, President/Secretary
LaShunda Battle, Acting Vice President/Treasurer

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of Minutes of the May 25, 2017, Board Meeting

BOARD ACTION: Director Harvey made a motion to approve the minutes. Director Jordan seconded the motion. A vote was called.


Director Olson:	Yes
Director Adras:	Out
Director Davis:	Out
Director Harvey:	Yes
Director Jordan:	Yes
Director Nesbitt:	Yes

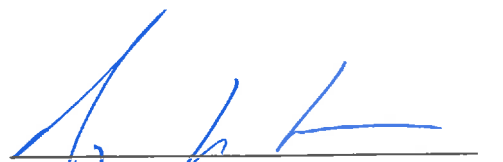
The minutes were approved.

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

There being no further business, the meeting was adjourned at 9:41 a.m.


Stewart Olson, Chairperson


Tony L. Love, President/Secretary