

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
August 24, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:00 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 Dr. Basha Jordan  
                                 Commissioner Jo Ann Nesbitt (dismissed at 11:00am)  
                                 Commissioner Stewart Olson  
                                 Commissioner Ann Sherman-White

Absent at Roll:      Commissioner Artesha Adras (Excused)

Staff Present:      Tony L. Love, Chief Executive Officer  
                                 LaShunda Battle, Acting Chief Operating Officer

Others Present:     Attorney Jay Walker, Trenam Kemker  
                                 Dennis Lohr, Clearwater Housing Authority FMCC  
                                 Sandy MacLennan, Squire Patton Boggs  
                                 Brian Evjen, Norstar Development  
                                 Thomas Huggins, Ariel Business Group

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SUBJECT:            Approval of the Agenda

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved the agenda.

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SUBJECT:            Legal Report

Attorney Jay Walker discussed his report.

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SUBJECT:            Approval of the Minutes of the June 22, 2017, Regular Board Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved the minutes.

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SUBJECT: Public Forum

Ms. Britney Johnson came before the Board to discuss her concerns regarding the 30-eviction notice she received from SPHA.

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SUBJECT: Chairperson's Report: Travel Report – NAHRO Summer Conference

Commissioner Davis and Commissioner Emeritus Smith discussed their travel reports.

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SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Ann Sherman-White and Commissioner Harry Harvey to attend the PHADA Legislative Conference on September 10-12, 2017.

BOARD ACTION: Commissioner Olson made a motion to approval travel for Commissioner Sherman-White and Commissioner Harvey. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved travel.

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SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report. Mr. Larry Butler discussed the Social Services Report.

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

Mr. Dennis Lohr discussed the Financial Report.

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SUBJECT: Report from the Finance Committee: Resolution #2464 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2464. Commissioner Harvey seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Out
Commissioner Olson:	Yes
Commissioner Sherman-White	Yes

The Board approved Resolution #2464.

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SUBJECT: Report from the Property Acquisition Committee: Resolution #2465 – A Resolution Approving and Authorizing the CEO to Enter into Negotiations for a Fee Developer

Norstar Development came before the Board to give a presentation regarding their services as a fee developer.

BOARD ACTION: The Property Acquisition Committee recommended Resolution #2465 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Out
Commissioner Olson:	Yes
Commissioner Sherman-White	Yes

The Board approved Resolution #2465.

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

Mr. Love discussed his report.

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SUBJECT: Old Business

There was no old business.


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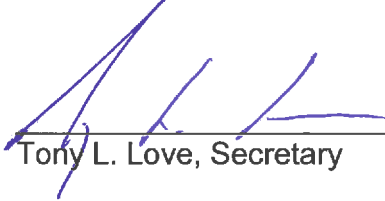
SUBJECT: New Business

Ms. LaShunda discussed the Pinellas County Urban League's 32<sup>nd</sup> Annual Community Festival & Fitness Walk. The event will be held at Jordan Park on Saturday, September 9, 2017.

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There being no further business, the meeting was adjourned at 11:39 a.m.

  
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Dr. Delphinia Davis, Chairperson

  
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Tony L. Love, Secretary