

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 31, 2017**

Commissioner Harvey, Vice Chair, called the meeting to order at 10:20 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Harry L. Harvey, Vice Chair
 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 Ann Sherman-White

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

Others Present: Attorney Jay Walker, Trenam Kemker
 Attorney Jeff Butt, Squire Patton Boggs
 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 Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Out

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

SUBJECT: Approval of the Minutes of the September 28, 2017, Annual Plan Public Hearing and 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: Out
Commissioner Harvey: Yes
Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Sherman-White: Out

The Board approved the minutes.

SUBJECT: Public Forum

Mr. John Costa, Section 8 Housing Choice Voucher landlord, came before the Board to address his concerns regarding his housing assistance payment.

SUBJECT: Chairperson's Report: Authorization to Ratify Approval of Travel for Commissioner Harvey to attend the National Minority Affordable Housing Summit on October 12-13, 2017

Commissioner Harvey said there were no travel expenses incurred by the housing authority.

BOARD ACTION: Commissioner Nesbitt made a motion to ratify approval of travel. Commissioner Olson seconded the motion. A vote was called:

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

The Board approved travel.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2467 - A Resolution to Amend the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan for Lead Safe Housing Rule Pertaining to Elevated Blood Levels

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2467 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2467.

SUBJECT: Report from the Residents Interests Committee: Resolution #2468 - A Resolution to Amend the Housing Choice Voucher Program Administrative Plan and Public Housing Admissions and Continued Occupancy Policy for Disaster-Affected Displaced Families

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2468 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2468.

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 #2469 - Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2469 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2469.

SUBJECT: Report from the Finance Committee: Resolution #2470 - Write-of of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2470 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2470.

SUBJECT: Report from the Finance Committee: Resolution #2471 - A Resolution Approving a Development Agreement for Jordan Park Apartments and AMP 2 Properties

BOARD ACTION: The Finance Committee recommended Resolution #2471 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2471.

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

Mr. Love discussed his report.

SUBJECT: Old Business

Commissioner Harvey discussed the NAHRO 2017 National Conference. Commissioner Harvey stated he was inducted to NAHRO's Commissioners' Committee.

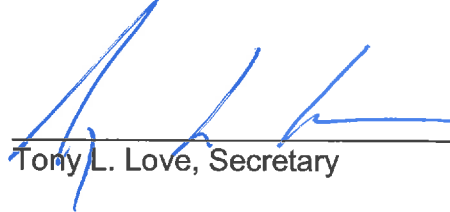
SUBJECT: New Business

Ms. Battle stated that SPHA received a letter from St. Petersburg College regarding letters of appreciation from the recipients of SPHA's scholarship program.

There being no further business, the meeting was adjourned at 11:45 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary