

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 15, 2017**

Commissioner Nesbitt, Chair, called the meeting to order at 12:06 p.m. Upon roll call, the following were in attendance:

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

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting Chief Operating Officer
Robin Adams, Asset Management Officer
Gil Machin, Housing Choice Voucher Officer
Larry Butler, Social Services Officer

SUBJECT: Approval of Minutes of the October 25, 2017, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2472 – Public Housing 2018 Flat Rents

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2472 to the full Board for approval.

SUBJECT: Resolution #2473 – Approval of 2018 Public Housing Utility Allowances

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2473 to the full Board for approval.

SUBJECT: Resolution #2474 – A Resolution Approving Continuance of the 2017 Payment Standards to 2018 for the Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2474 to the full Board for approval.

SUBJECT: Clearview Park/Disston Place/Romayne/Gateway Place/Sunset Oaks/Jordan Park/Saratoga and Palm Bayou Management Report

Ms. Robin Adams presented the report. She said AMP 2 properties maintained an average occupancy rate of 99 percent for October 1, 2017. Saratoga maintained an occupancy rate of 94 percent, and Palm Bayou's occupancy rate is 100 percent for October 1, 2017. Jordan Park maintained an occupancy rate of 96 percent as of October 1, 2017. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

SUBJECT: Public Forum

Ms. Shari Hooker came before the committee to introduce her company, Caring for Girls, Inc.

There being no further business, the meeting was adjourned at 12:48 p.m.