

**Minutes of the Regular Meeting
of the Board of Directors
of RISE Development Corporation
November 16, 2017**

Director Olson, Chairperson, called the meeting to order at 9:37 a.m. Upon roll call, the following were in attendance:

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

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

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

SUBJECT: Approval of Minutes of the October 31, 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 Davis: Yes
Director Harvey: Yes
Director Jordan: Yes
Director Nesbitt: Yes
Director Sherman-White: Yes

The minutes were approved.

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

SUBJECT: Resolution #17 – A Resolution to Approve the Operating Budget for Jordan Park Apartments for Fiscal year Ending December 31, 2018

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

Director Olson: Yes

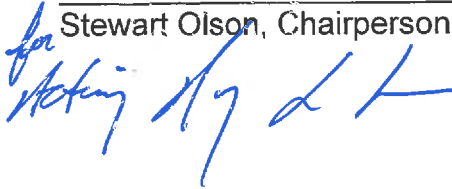
Director Davis: Yes
Director Harvey: Yes
Director Jordan: Yes
Director Nesbitt: Yes
Director Sherman-White: Yes

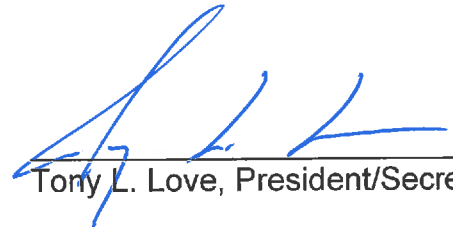
Resolution #17 approved.

SUBJECT: Public Records/Sunshine Law Presentation by Jay Walker

Attorney Jay Walker discussed the public records and Sunshine Law.

There being no further business, the meeting was adjourned at 10:05 a.m.

for Stewart Olson, Chairperson



Tony L. Love, President/Secretary