

**Minutes of the Regular Meeting
of the Board of Directors
of RISE Development Corporation
January 25, 2018**

Tony Love, President, called the meeting to order at 9:42 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Dr. Delphinia Davis
 Director Sharlene Gambrell-Davis
 Director Dr. Basha P. Jordan
 Director Jo Ann Nesbitt

Absent at Roll: Director Stewart Olson, Chairperson
 Director Harry Harvey
 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

BOARD ACTION: Director Davis made a motion to amend the agenda to include a swearing in ceremony. Director Nesbitt seconded the motion. A vote was called.

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| Director Olson: | Out |
| Director Davis: | Yes |
| Director Gambrell-Davis: | Yes |
| Director Harvey: | Out |
| Director Jordan: | Yes |
| Director Nesbitt: | Yes |
| Director Sherman-White: | Out |

The amended agenda was approved.

SUBJECT: Swearing in Ceremony

Director Davis swore in Sharlene Gambrell-Davis as Commissioner of the St. Petersburg Housing Authority.

SUBJECT: Approval of Minutes of the November 16, 2017, Board Meeting

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

Director Olson: Out
Director Davis: Yes
Director Gambrell-Davis: Yes
Director Harvey: Out
Director Jordan: Yes
Director Nesbitt: Yes
Director Sherman-White: Out

The minutes were approved.

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

SUBJECT: Resolution #18 – Disposition of Computer Equipment

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

Director Olson: Out
Director Davis: Yes
Director Gambrell-Davis: Yes
Director Harvey: Out
Director Jordan: Yes
Director Nesbitt: Yes
Director Sherman-White: Out

Resolution #18 was approved.

SUBJECT: Resolution #19 – Write-off of Vacation Public Housing Tenant Accounts – Jordan Park

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

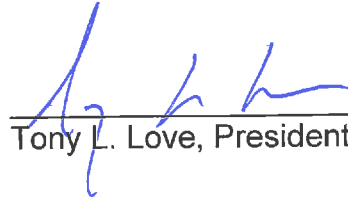
Director Olson: Out
Director Davis: Yes
Director Gambrell-Davis: Yes
Director Harvey: Out
Director Jordan: Yes
Director Nesbitt: Yes
Director Sherman-White: Out

Resolution #19 was approved.

There being no further business, the meeting was adjourned at 9:54 a.m.



Stewart Olson, Chairperson



Tony L. Love, President/Secretary