

**Minutes of the Regular Board Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
April 26, 2018**

Commissioner Harvey, Vice Chair, called the meeting to order at 11:30 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Harry L. Harvey, Vice Chair
Commissioner Sharlene Gambrell-Davis
Commissioner Dr. Basha P. Jordan
Commissioner Jo Ann S. Nesbitt
Commissioner Ann Sherman-White
Commissioner Emeritus Dr. Arnett Smith (left at noon)

Absent at Roll: Commissioner Dr. Delphinia Davis, Chair
Commissioner Stewart Olson

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

SUBJECT: Approval of the Agenda

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

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

SUBJECT: Approval of the Minutes of the March 22, 2018, Annual Meeting

BOARD ACTION: Commissioner Nesbitt made a motion to approve the minutes. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Report from the Residents' Interests Committee:

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

SUBJECT: Report from the Residents' Interests Committee: Resolution #2491 – A Resolution to Amend the Housing Choice Voucher Administrative Plan

BOARD ACTION: Commissioner Gambrell-Davis made a motion to approve Resolution #2491. Commissioner Jordan seconded the motion. A vote was called:

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

The Board approved Resolution #2491.

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 #2488 – Write-off of Vacated Public Housing Tenant Account

BOARD ACTION: Commissioner Sherman-White made a motion to approve Resolution #2488. Commissioner Gambrell-Davis seconded the motion. A vote was called:

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

The Board approved Resolution #2488.

SUBJECT: Report from the Finance Committee: Resolution #2489 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: Commissioner Jordan made a motion to approve Resolution #2489. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved Resolution #2489.

SUBJECT: Report from the Finance Committee: Resolution #2490 – A Resolution Approving a First Amendment to Development Agreement Relating to the Rehabilitation and New Construction of Jordan Park Apartments

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution #2490. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved Resolution #2490.

SUBJECT: Chief Executive Officer's Remarks – Update on the Financial Management and Compliance Center (FMCC)

Ms. Jacquelyn Roberson and Mr. Love gave an update on the status of hiring a Finance Director.

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

Mr. Love discussed his report.

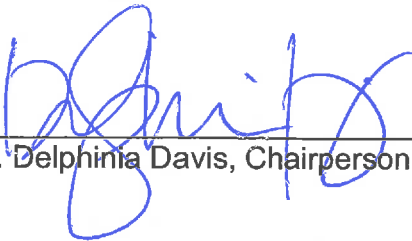
SUBJECT: Old Business

There was no old business.

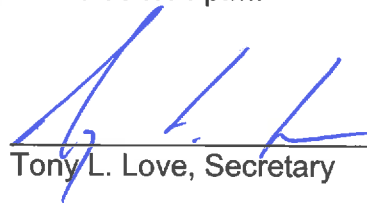
SUBJECT: New Business

Ms. LaShunda Battle announced that the Family Fun Day Picnic has been scheduled for Saturday, May 19, 2018, at Crescent Lake Park. All Commissioners are invited.

There being no further business, the meeting was adjourned at 1:14 p.m.



Dr. Delphina Davis, Chairperson



Tony L. Love, Secretary