

**Minutes of the Regular Board Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 15, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:02 am. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Dr. Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Sharlene Gambrell-Davis
 Commissioner Jo Ann S. Nesbitt
 Commissioner Terri Lipsey Scott

Absent at Roll: Commissioner Emeritus Dr. Arnett Smith
 Commissioner Ann Sherman-White (arrived at 10:08)
 Commissioner Basha Jordan (Requested Excused Absence)

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer
 Pamela Hobbs, Procurement Officer
 Larry Gonzalez, Housing Choice Voucher Officer
 Larry Butler, Social Services Officer
 Robin Adams, Asset Management Officer
 Audria Davis, Compliance Officer

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC
 Michelle Ligon, Media and Public Relations Consultant
 Attorney Shaun N. Amarnani, Trenam Kemker

SUBJECT: Approval of the Agenda

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

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Gambrell-Davis: Yes
Commissioner Nesbitt: Yes
Commissioner Lipsey Scott: Yes

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Shaun N. Amarnani discussed his legal report.

Mr. Amarnani gave an update on several legal issues currently occurring.

- Goodman VS RISE case. Stated that they are close to settling the case.

- City of St. Petersburg Code Violation notice was sent the SPHA. They gave the SPHA until November 14th to correct the violations. SPHA attempted to source funding from the city to rectify the violations and it has been delayed. Mr. Amarnani stated they will continue to monitor the situation.

- An update on Bond Financing Approval options was given. The city has requested a joint meeting with the board and Mr. Amarnani stated the decision is with the board.

SUBJECT: Approval of Minutes of the October 24, 2018, Regular Board Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Nesbitt:	Yes
Commissioner Lipsey Scott:	No

The Board approved the minutes of the October 24, 2018, Regular Board Meeting

SUBJECT: Public Forum

Lisa Wheeler Bowman, City Council chair, requested to speak.

SUBJECT: Chairperson's Report

BOARD ACTION: Chairperson Davis Reported the PHADA Commissioners conference in January and asked any interested commissioners to let the SPHA Executive office know if they would like to attend.

SUBJECT: Report from the Residents' Interests Committee: Property Management Report

Ms. Robin Adams presented the report. She said the September occupancy rate was at 99% for AMP 2 properties. Jordan Park maintained an occupancy rate of 100 percent as of October 2018. Ms. Adams discussed the improvements and activities at the properties as well as a small rise in Domestic Violence Issues.

SUBJECT: Report from the Residents' Interests Committee: Social Services Report

Mr. Larry Butler discussed his report and upcoming activities for the residents. He also discussed some programs and resources available to the residents.

SUBJECT: Report from the Residents' Interests Committee: Resolution # 2510: Public Housing 2019 Flat rents

Ms. Robin Adams presented the resolution.

A vote was Called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Nesbitt:	Yes
Commissioner Sherman-White:	Yes
Commissioner Lipsey Scott:	Yes

BOARD ACTION: The Board approved Resolution #2510.

SUBJECT: Report from the Residents' Interests Committee: Resolution # 2511: A Resolution to adopt the 2019 Utility Allowance Schedule for the Housing Choice Voucher Program.

Mr. Larry Gonzalez presented the resolution.

A vote was Called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Nesbitt:	Yes
Commissioner Sherman-White:	Yes
Commissioner Lipsey Scott:	Yes

BOARD ACTION: The Board approved Resolution #2511.

SUBJECT: Report from the Residents' Interests Committee: Resolution # 2512: Approval of the 2019 Public Housing Utility Allowance.

Ms. Robin Adams presented the resolution.

A vote was Called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Nesbitt:	Yes
Commissioner Sherman-White:	Yes
Commissioner Lipsey Scott:	Yes

BOARD ACTION: The Board approved Resolution #2512.

SUBJECT: Report from the Residents' Interests Committee: Resolution # 2513: A Resolution to Approve the 2019 Payment Standards for the Housing Choice Voucher Program.

Mr. Larry Gonzalez presented the resolution.

A vote was Called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Nesbitt:	Yes
Commissioner Sherman-White:	Yes
Commissioner Lipsey Scott:	Yes

BOARD ACTION: The Board approved Resolution #2513.

SUBJECT: Report from the Finance Committee: Resolution #2514 – A Resolution to approve the Operating Budgets for the Fiscal Year ending December 31, 2019

Mr. Dennis Lohr presented the Resolution and explained in detail the 2019 Operating Budgets.

A Vote was Called:

Commissioner Davis:	Yes
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Commissioner Harvey: Yes
Commissioner Gambrell-Davis: Yes
Commissioner Nesbitt: Yes
Commissioner Sherman-White: Yes
Commissioner Lipsey Scott: Yes

BOARD ACTION: The Board approved Resolution #2514.

SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the October 2018 financial reports and capital improvement grant review.

SUBJECT: Report from the Finance Committee: Resolution #2515 – Disposition of Furniture.

Ms. LaShunda Battle presented the Resolution.

A Vote was Called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Gambrell-Davis: Yes
Commissioner Nesbitt: Yes
Commissioner Sherman-White: Yes
Commissioner Lipsey Scott: Yes

BOARD ACTION: The Board approved Resolution #2515

SUBJECT: Report from the Finance Committee: Resolution #2516 – General Counsel Legal Services Contract Amount Increase.

Ms. Pamela Hobbs presented the Resolution.

A Vote was Called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Gambrell-Davis: Yes

Commissioner Nesbitt: Yes
Commissioner Sherman-White: Yes
Commissioner Lipsey Scott: Yes

BOARD ACTION: The Board approved Resolution #2516.

SUBJECT: Report from the Finance Committee: Resolution #2517 – Approval of Bond, Real Estate and Tax Credit Counsel Contract

Ms. Pamela Hobbs presented the Resolution.

A Vote was Called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Gambrell-Davis: Yes
Commissioner Nesbitt: Yes
Commissioner Sherman-White: Yes
Commissioner Lipsey Scott: Yes

BOARD ACTION: The Board approved Resolution #2517.

SUBJECT: Report from the Finance Committee: Fraud Recovery Program Status Report

Audria Davis presented Fraud Recovery Program Status Report for October 2018.

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

Ms. LaShunda Battle invited the Commissioners to SPHA's Thanksgiving staff potluck and the Holiday Breakfast.

Ms. LaShunda Battle discussed the charitable programs the SPHA does each Christmas. Including the Adopt a family program. She also discussed that SPHA had a donation from the company Morneau Shepell in order to give away bikes to some children within the public housing program.

Ms. Michelle Ligon discussed an upcoming Community Meeting on December 6, 2018 for Jordan Park Historic Preservation. She also gave an update from the last two (2) Community Meetings and the Jordan Park Exhibit.

Mr. Tony Love gave an update on the HUD financing plan reviews with regards to the Jordan Park and AMP2 developments. He stated that the Environmental review is still pending.

Mr. Tony Love also reviewed the updated timeline in regards to Jordan Park and AMP2 Developments. The timeline was revised in order to align with the Operating Budgets for Fiscal year 2019.

SUBJECT: Old Business

Commissioner Lispey Scott requested an update on financial standing in regards to the requests made by SPHA to the City council.

Mr. Tony Love gave an update on the financial requests from the City Council and the financial standing of the Jordan Park new construction mid-rise building and the rehab of the 206 family units.

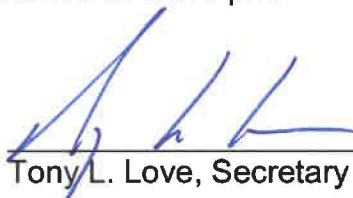
SUBJECT: New Business

There was no New Business

There being no further business, the meeting was adjourned at 12:16 pm.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary