

**Minutes of the Board Meeting  
of the Board of Directors  
of RISE Development Corporation  
August 22, 2018**

Delphinia Davis, called the meeting to order at 9:33 a.m. She then turned the meeting over to Harry Harvey, and moved him from vice chair to chair, due to the vacancy of the position. Upon roll call, the following were in attendance:

Present at Roll:     Director Harry L. Harvey  
                          Director Dr. Delphinia Davis  
                          Director Sharlene Gambrell-Davis  
                          Director Jo Ann S. Nesbitt

Absent at Roll:     Director Ann Sherman-White

Staff Present:     Tony L. Love, President/Secretary

Others Present:    Dennis Lohr, Clearwater Housing Authority FMCC

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SUBJECT:            Approval of Minutes of the June 28, 2018, Annual Meeting

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

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

The minutes were approved.

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SUBJECT:            Financial Report

Mr. Dennis Lohr discussed the Finance Report.

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There being no further business, the meeting was adjourned at 9:36 a.m.

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Delphinia Davis, Chairperson

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Tony L. Love, President/Secretary