

**Minutes of the Board Meeting
of the Board of Directors
of RISE Development Corporation
June 28, 2018**

Stewart Olson, Chair, called the meeting to order at 9:34 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Stewart Olson, Chair
 Director Harry L. Harvey
 Director Sharlene Gambrell-Davis
 Director Ann Sherman-White
 Director Jo Ann S. Nesbitt

Absent at Roll: Director Dr. Delphinia Davis
 Director Basha P. Jordan

Staff Present: Tony L. Love, President/Secretary

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of Minutes of the May 24, 2018, Annual Meeting

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

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

The minutes were approved.

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

There being no further business, the meeting was adjourned at 9:37 a.m.

Delphinia Davis, Chairperson

Tony L. Love, President/Secretary