

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 16, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:12 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Dr. Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Dr. Basha Jordan
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson
 Commissioner Ann Sherman-White

Absent at Roll: Commissioner Emeritus Dr. Arnett Smith (arrived at 10:21a.m.)

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
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 October 31, 2017, Regular Board Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes

Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Sherman-White: Yes

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Travel Report – NAHRO 2017 National Conference

Commissioner Harvey and Commissioner Sherman-White discussed their travel report.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2472 - Public Housing 2018 Flat Rents

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2472 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2472.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2473 - Approval of 2018 Public Housing Utility Allowances

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2473 to the full Board for approval. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes

Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Sherman-White: Yes

The Board approved Resolution #2473.

SUBJECT: Report from the Residents Interests Committee: Resolution #2474 - A Resolution Approving Continuance of the 2017 Payment Standards to 2018 for the Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2474 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2474.

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 #2475 - Approval of Amendment #2 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLC

BOARD ACTION: The Finance Committee recommended Resolution #2475 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2475.

SUBJECT: Report from the Finance Committee: Resolution #2476 - Approval of Amendment #1 to Renew the Contract for External Auditing Services with Berman, Hopkins, Wright & LaHam CPA's and Associates, L.L.P.

BOARD ACTION: The Finance Committee recommended Resolution #2476 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2476.

SUBJECT: Report from the Finance Committee: Resolution #2477 - A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2018

BOARD ACTION: The Finance Committee recommended Resolution #2477 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2477.

SUBJECT: Report from the Finance Committee: Resolution #2478 - A Resolution to Authorize Implementation of the Jordan park and Scattered-Site Public Housing Revitalization and Replacement Initiative

BOARD ACTION: The Finance Committee recommended Resolution #2478 to the full Board for approval. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2478.

SUBJECT: Report from the Personnel Committee:

BOARD ACTION: The Personnel Committee conducted a CEO evaluation and recommends to the full Board for approval a 7.142% salary increase for the CEO retroactive to January 1, 2017, with fringe benefits being provided at the renewal of the contract on January 1, 2018. In addition, a secondary CEO review will be conducted in the first quarter of 2018. A vote was called:

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

The Board approved the CEO's 7.142% salary increase retroactive to January 1, 2017, with fringe benefits being provided at the renewal of the contract on January 1, 2018. In addition, a secondary CEO review will be conducted in the first quarter of 2018.

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

Mr. Love discussed his report.

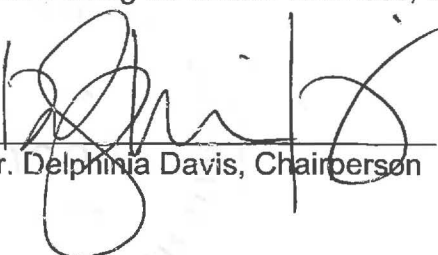
SUBJECT: Old Business

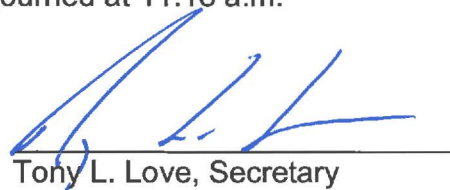
Commissioner Harvey said Commissioner Davis and Commissioner Olson were recommended to the Mayor for reappointment to the Board.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:18 a.m.


Dr. Delphinia Davis, Chairperson


Tony L. Love, Secretary