

**Minutes of the Regular Board Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 24, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:01am. Upon roll call, the following were in attendance:

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

Absent at Roll: Commissioner Harry L. Harvey, Vice Chair
 Commissioner Emeritus Dr. Arnett Smith
 Commissioner Ann Sherman-White
 Commissioner Basha Jordan

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
 Jacquelyn Roberson, Human Resources Officer
 Audria Davis, Compliance Officer

Others Present: Attorney Jay Walker, Trenam Kemker
 Dennis Lohr, Clearwater Housing Authority FMCC
 Michelle Ligons, Media and Public Relations Consultant

SUBJECT: Approval of the Agenda

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

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

SUBJECT: Approval of Minutes of the September 20, 2018, Regular Board Meeting and the October 3, 2018 Special Call / Annual Plan Public Hearing

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

The Board approved the minutes of the September 20, 2018, Regular Board Meeting and the October 3, 2018 Special Call / Annual Plan Public Hearing.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report

BOARD ACTION: Chairperson Davis had no items to report.

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

Ms. Robin Adams presented the report on Clearview Park, Disston Place, Romaine, Gateway Place, Sunset Oaks, Jordan Park, Saratoga and Palm Bayou Management. Robins said the August occupancy rate was at 99% for AMP 2 and AMP 3 properties. Jordan Park maintained an occupancy rate of 100 percent with only one vacancy as of August 2018. Ms. Adams discussed the improvements and activities at the properties.

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

Mr. Larry Butler discussed the Social Services Report.

SUBJECT: Report from the Residents' Interests Committee: Housing Choice Voucher

Mr. Larry Gonzalez discussed the status of the Housing Choice Voucher program.

SUBJECT: Report from the Personnel Committee: Resolution #2504: A Resolution Approving a Revised Personnel Policy

Commissioner Nesbitt: Yes
Commissioner Lipsey Scott: Yes

The board approved Resolution # 2509: Write-off Vacated Affordable Housing Tenant Accounts.

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

Audria Davis presented the Fraud Recovery Program Status Report.

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

Mr. Love discussed the Jordan Park Community Meeting schedule.

Ms. Michelle Ligon discussed the Jordan Park Community Meeting schedule. The Board also discussed the Jordan Park Historic Village "museum" concept.

SUBJECT: Old Business

There was no Old Business

SUBJECT: New Business

Commissioner Lipsey Scott made a statement requesting that her vote for Resolution # 2506: A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2017 at the September Board meeting be rescinded. In order for a vote to be rescinded, the entire vote must be rescinded and the matter must be brought to the full Board for a vote again. Since Commissioner Lipsey Scott's change in vote would not have affected the outcome of the vote, no new vote was called.

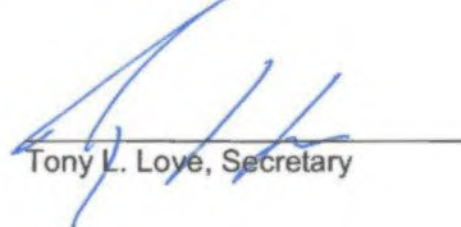
NOTE: At the conclusion of the regularly scheduled Board Meeting, the Board entered into a Housing Commissioners Board Workshop to discuss the following items:

- Public Official Coverage
 - SPHA Bylaws
 - Florida's Sunshine Laws
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There being no further business, the meeting was adjourned at 11:07am.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary

Ms. Jacquelyn Roberson outlined the changes made to the Personnel Policy and presented Resolution #2504: A Resolution Approving a Revised Personnel Policy.

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2504. Commissioner Gambrell-Davis seconded the motion. A vote was called:

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

The Board approved the Resolution #2504: A Resolution Approving a Revised Personnel Policy.

SUBJECT: Report from the Finance Committee

Mr. Dennis Lohr presented the Financial Report.

SUBJECT: Report from the Finance Committee: Resolution # 2508: Write-off Vacated Public Housing Tenant Accounts

Robin Adams presented Resolution # 2508 – Write-off Vacated Public Housing Tenant Accounts.

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution # 2508. Commissioner Gambrell-Davis seconded the motion. A vote was called.

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

The board approved Resolution # 2508: Write-off Vacated Public Housing Tenant Accounts.

SUBJECT: Report from the Finance Committee: Resolution # 2509: Write-off Vacated Affordable Housing Tenant Accounts

Robin Adams presented Resolution # 2509 – Write-off Vacated Affordable Housing Tenant Accounts.

BOARD ACTION: Commissioner Davis made a motion to approve Resolution # 2508. Commissioner Gambrell-Davis seconded the motion. A vote was called.

Commissioner Davis:	Yes
Commissioner Gambrell-Davis:	Yes