

**Minutes of the Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 17, 2019**

CEO Tony L. Love, called the meeting to order at 10:06 p.m. On roll call, the following Commissioners were in attendance:

Present at Roll: Commissioner Stephanie Owens Temporary Chair
 Commissioner James Dates
 Commissioner Jerri Evans
 Commissioner Terri Lipsey- Scott

Absent: Commissioner Sharlene Gambrell-Davis

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer
 Robin Adams, Asset Management Officer
 Danielle Carevic, Executive Office Manager
 Audria Davis, Compliance Officer
 Larry Gonzalez, Housing Choice Voucher Officer
 Pamela Hobbs, Procurement Officer
 Andrea Joyal, Accountant
 Dennis Lohr, Chief Financial Officer
 Jacquelyn Roberson, Human Resources Officer

Others Present: Attorney Jeff Butts, Squire Patton Boggs
 Attorney Charlee Harris, Trenam Law Firm
 Brian Evjen, NorStar Development
 Donna, Doyle Court Reporter

SUBJECT: Special Point of Order – Nomination of a pro tempore Chair person.
 Commissioner Lipsey Scott made a motion to nominated Commissioner
 Owens, Commissioner Jerri Evans second the motion.

BOARD ACTION: Commissioner James Dates Yes
 Commissioner Jerri Evans Yes
 Commissioner Terri Lipsey- Scott Yes

The Board approved Commissioner Owens as the temporary Chair.

SUBJECT: Discussing the swearing in process of Commissioner Dates. Attorney
 Charlee Harris, Trenam Law Firm informed the board that this is done at a
 Regular Scheduled Meeting per the ByLaws.

BOARD ACTION: The board did not move forward with swearing in Commissioner Dates.

SUBJECT: Public Forum – Vince Cocks

SUBJECT: Update of Jordan Park Apartments

Brian Evjen, Norstar and Attorney Jeffery Butts, Squire Patton Boggs (US) LLP, presented the power point of the Update of Jordan Park Apartments.

Meeting break was called at 12:23 and re adjourn at 12:32

SUBJECT: Update SPHA v. Kriseman, Case No.: 19-002902-CI-07

This portion of the meeting was a closed session to the public.

Reconvened to open meeting. There being no further business, the meeting was adjourned at 2:48 p.m.

Approved and Adopted this 27th day of June 2019.

Stephanie Owens
Chairperson

Dennis Lohr
Chief Financial Officer