

**Minutes of the Special Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
July 16, 2019**

Commissioner Owens, Chair, called the meeting to order at 7:37 p.m. On roll call, the following Commissioners were in attendance:

Present at Roll: Commissioner Stephanie Owens, Chair  
Commissioner Jerri Evans  
Commissioner Roxanne Amoroso  
Commissioner James Dates  
Commissioner Sharlene Gambrell-Davis  
Commissioner C. Knox LaSister III  
Commissioner Terri Lipsey Scott

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

Others Present: Attorney Sandy M. MacLennan, Squire Patton Boggs  
Brian Evjen, Norster Development  
Henri Wilson, HUD  
Lisa Selby-Brood, Court Reporter

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SUBJECT: Swearing in Ceremony

Commissioner Stephanie Owens, swore in Roxanne Amoroso and C. Knox LaSister III as Commissioners of the St. Petersburg Housing Authority.

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SUBJECT: Approval of the Agenda

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

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Public Forum – Maria Scruggs

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SUBJECT: Jordan Park Tax Credit Application.

Brian Evjen with Norstar Development gave a presentation on the Jordan Park Tax Credit Application. Brian informed the full board that First Housing the Credit Underwriters provided the first draft of the credit under writing report and Norstar was able to request changes or submit comments. Commissioner Evans requested a copy be email to all Commissioners.

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SUBJECT: Motion to add a Property Acquisition Ad HOC Committee to support the redevelopment of the Jordan Park project.

BOARD ACTION: Commissioner Amoroso made a motion to add an Ad HOC committee to support the redevelopment of Jordan Park. Commissioner Evans seconded the motion. A vote was called:

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Motion to nominate the following members to the Finance committee. Commissioner Amoroso, Dates, LaSister(Non-voting), Owens.

BOARD ACTION: Commissioner Lipsey Scott made a motion to nominate the following members to the Finance committee. Commissioner Amoroso, Dates, LaSister(Non-Voting), Owens. Commissioner Evans seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	Abstained
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	Abstained
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Motion to remove Commissioner Gambrell-Davis from the personnel committee.

BOARD ACTION: Commissioner C. Knox LaSister III made a motion to remove Commissioner Gambrell- Davis from the personnel committee. Commissioner Lipsey Scott seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Motion to nominate the following members to the Personnel Committee. Commissioner Dates, Evans, (Non-voting), Lipsey Scott, Owens.

BOARD ACTION: Commissioner Lipsey Scott made a motion to nominate the following members to the Personnel Committee. Commissioner Dates, Evans, (Non-voting), Lipsey Scott, Owens. Commissioner C. Knox LaSister III seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Motion to nominate the following members to the Resident Interest Committee. Commissioner Evans, Gambrell-Davis, Lipsey Scott.

BOARD ACTION: Commissioner Lipsey Scott made a motion to nominate the following members to the Resident Interest Committee. Commissioner Evans, Gambrell-Davis, Lipsey Scott. Commissioner Evans seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Resolution #2531 – A resolution creating a Bylaws Ad HOC committee.

BOARD ACTION: Commissioner Lipsey Scott made a motion to approve resolution #2531, A resolution creating a Bylaws Ad HOC committee. Commissioner Evans seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

The Board approved Resolution #2531.

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SUBJECT: Motion to nominate the following members to the ByLaws Ad HOC Committee. Commissioner Evans, C. Knox LaSister III, Lipsey Scott.

BOARD ACTION: Commissioner Lipsey Scott made a motion to nominate the following members to the ByLaw Ad HOC Committee. Commissioner Evans, C. Knox LaSister III, Lipsey Scott. Commissioner Evans seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	Abstain
Commissioner Terri Lipsey Scott	YES

SUBJECT: Resolution #2532 – A resolution creating a Legal Ad HOC committee.

BOARD ACTION: Commissioner Lipsey Scott made a motion to approve resolution #2532, A resolution creating a Legal Ad HOC committee. Commissioner Evans seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	Abstain
Commissioner Terri Lipsey Scott	YES

The Board approved Resolution #2532.

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SUBJECT: Motion to nominate the following members to the Legal Ad HOC Committee. Commissioner Dates, Evans, C. Knox LaSister III, Gambrell-Davis.

BOARD ACTION: Commissioner Lipsey Scott made a motion to nominate the following members to the Legal Ad HOC Committee. Commissioner Evans, C. Knox LaSister III, Gambrell-Davis, Dates Commissioner Amoroso seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	Abstain
Commissioner Terri Lipsey Scott	YES

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SUBJECT: Resolution #2533 – A resolution approving the duties of the Property Acquisition Ad HOC Committee.

BOARD ACTION: Commissioner C. Knox LaSister III made a motion to approve resolution #2533, A resolution approving the duties of the Property Acquisition Ad HOC Committee. Commissioner Lipsey Scott seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES
Commissioner Roxanne Amoroso	YES
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	YES
Commissioner Terri Lipsey Scott	YES

The Board approved Resolution #2533.

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SUBJECT: Motion to nominate the following members to the Property Acquisition Ad HOC Committee. Commissioner Amoroso, C. Knox LaSister III, Lipsey Scott.

BOARD ACTION: Commissioner Evans made a motion to nominate the following members to the Property Acquisition Ad HOC Committee. Commissioner Amoroso, C. Knox LaSister III, Lipsey Scott. Commissioner Amoroso seconded the motion.

Commissioner Stephanie Owens, Chair	YES
Commissioner Jerri Evans	YES

Commissioner Roxanne Amoroso	Abstain
Commissioner James Dates	YES
Commissioner Sharlene Gambrell-Davis	YES
Commissioner C. Knox LaSister III	Abstain
Commissioner Terri Lipsey Scott	YES

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There being no further business, the meeting was adjourned at 8:22 p.m.

Approved and Adopted this 22<sup>nd</sup> day of August 2019.

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Stephanie Owens  
Chairperson

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Tony L. Love  
Secretary