

**Minutes of the Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
April 15, 2019**

Commissioner Harvey, Chair, called the meeting to order at 1:19 p.m. On roll call, the following Commissioners were in attendance:

Present at Roll: Commissioner Harry L. Harvey, Chair
 Commissioner Dr. Delphinia Davis, Vice Chair
 Commissioner Sharlene Gambrell-Davis
 Commissioner Ann Sherman-White
 Commissioner Terri Lipsey- Scott

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer

Others Present: Attorney Charlie Harris, Trenam
 Michelle Ligon, Consultant, SPHA Media and Public Relations

Subject: Public Forum

Carla Bristol, J. Patrick, and Council Member Steve Kornell came before the Board to address their concerns regarding Jordan Park Apartments.

SUBJECT: Resolution #2523 – Consent to Agreement to Assign Ground Lease and to Transfer Improvements. Thereon and Ratification of Agreement to Add Vacant Land to Ground Lease.

BOARD ACTION: Commissioner Sherman-White made a motion to approve Resolution #2523. There was extensive discussion.

Commissioner Davis seconded the motion. There was no further discussion, and a vote was called.

Commissioner Harvey: Yes
Commissioner Gambrell-Davis: Yes
Terri Lipsey Scott: No
Commissioner Sherman-White: Yes
Commissioner Davis: Yes

The Board approved Resolution #2523.

Subject: Legal Report-Board Governance

BOARD ACTION: Commissioner Sherman-White made a motion to accept the recommendation of Attorney Harris.

Attorney Harris was authorized to attempt to negotiate a resolution on terms that are satisfactory to the housing authority and the City of St. Petersburg, in the absent of that to authorize the Attorney to have a Law Suit filed, so that a judge would make a determination as to whether it's appropriate for the removal of the Board based upon how they voted.

There was extensive discussion.

Commissioner Davis seconded the motion. There was no further discussion, and a vote was called.

Commissioner Gambrell-Davis	Yes
Commissioner Sherman-White	Yes
Commissioner Lipsey Scott	No
Commissioner Harvey:	Yes
Commissioner Davis:	Yes

There being no further business, the meeting was adjourned at 2:49 p.m.

Commissioner seconded the motion. There was no further discussion, and a vote was called.

Harry Harvey
Chairperson

Tony L. Love
Secretary