

**Minutes of the Virtual Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
April 9, 2020**

Commissioner Owens, Chair, called the meeting to order at 8:30am. At roll call, the following Commissioners were in attendance:

Present at Roll: Commissioner Stephanie Owens, Chair
 Commissioner James Dates
 Commissioner Jerri Evans
 Commissioner C. Knox LaSister III (Joined at 8:58am)
 Commissioner Terri Lipsey Scott

Absent at Roll: Commissioner Roxanne Amoroso
 Commissioner Sharlene Gambrell-Davis

Staff Present: LaShunda Battle, Interim Chief Executive Officer
 Andrea Joyal, Accountant

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Dates moved for approval of the Agenda, seconded by Commissioner Owens. A vote was called:

Commissioner Stephanie Owens	YES
Commissioner James Dates	YES
Commissioner Jerri Evans	YES
Commissioner Terri Lipsey Scott	YES

The Board approved this motion.

SUBJECT: CEO Interviews

The Commissioners interviewed Thomas Dennis, Carolyn Avington, Edward Bland Jr., Thomas Deloye, Michael Lundy and Duane Hopkins for the position of Chief Executive Officer.

SUBJECT: Old Business

There was discussion amongst the Commissioners regarding the absenteeism of Roxanne Amoroso. Commissioner Owens agreed to follow up with the Mayor's office regarding the matter and will report the information back to the Commissioners.

SUBJECT: New Business

Each Commissioner provided their top three candidates to the Executive Search Consultant. The Consultant identified the final top three candidates from the Commissioners' choices. The top three candidates chosen to move forward for additional interviews are Edward Bland Jr., Michael Lundy and Duane Hopkins.

There being no further business, the meeting was adjourned at 1:49 p.m.

Approved and Adopted this 23rd day of April 2020.

Stephanie A. Owens
Chairperson

LaShunda Battle
Interim Chief Executive Officer

James Dates
Chair, Personnel Committee