

**Minutes of the Virtual Special Call Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
May 15, 2020**

Commissioner Owens, Chair, called the meeting to order at 8:08am. 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  
Commissioner Terri Lipsey Scott

Absent at Roll: Commissioner Sharlene Gambrell-Davis

Staff Present: LaShunda Battle, Interim Chief Executive Officer  
Robin Adams, Asset Management Officer  
Andrea Joyal, Interim Finance Officer  
Larry Gonzalez, House Choice Voucher Officer

Others Present: Charles Harris, Attorney, Trenam Law  
Rose Coman, NIC Sign Language Interpreter  
Valerie Scafoglio, NIC Sign Language Interpreter  
Ricardo Gilmore, Attorney, Saxon Gilmore & Carraway, P.A.  
Simone Gans-Barefield, Consultant Gans Gans & Associates

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SUBJECT: Approval of the Agenda

Commissioner Owens requested to Amend the Agenda to swap Agenda Items #4 and #5. Consequently, CEO search update became item #4; and, Resolution #2565 became #5.

BOARD ACTION: Commissioner Evans made a motion to approve the Amended agenda. Commissioner Lipsey Scott seconded the motion. There was no further discussion and a vote was called:

Commissioner Stephanie Owens: YES  
Commissioner Jerrilyn Evans: YES  
Commissioner James Dates: YES  
Commissioner Terri Lipsey Scott: YES  
Commissioner C. Knox LaSister III: YES

The Board approved the motion.

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SUBJECT: CEO Search Update

There was extensive discussion between the Board and Attorney Gilmore regarding presentation of

the new CEO's contract under negotiation. Commissioner LaSister stated that he was not in possession of the emailed information to justify the proposed new CEO salary. The discussion paused to allow Commissioner LaSister to receive an email of the pertinent information. During further discussion, Commissioner LaSister objected that the salary was inconsistent with SPHA's budget and excessive. Shortly following the discussion Commissioner LaSister left the meeting.

BOARD ACTION: Commissioner Owens made a motion to approve the contract with minor changes as appropriate by Attorney Gilmore. Commission Dates seconded the motion. There was no further discussion and a vote was called:

Commissioner Stephanie Owens:	YES
Commissioner Jerrilyn Evans:	NO
Commissioner James Dates:	YES
Commissioner Terri Lipsey Scott:	YES

The Board approved the motion.

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SUBJECT: Resolution # 2565 - Jordan Park Apartments and Scattered Sites RAD  
CHAP Awards

BOARD ACTION: Commissioner Owens made a motion to approve Resolution # 2565. Commissioner Evans seconded the motion. There was no further discussion and a vote was called:

Commissioner Stephanie Owens:	YES
Commissioner James Dates:	YES
Commissioner Jerrilyn Evans:	YES
Commissioner Terri Lipsey Scott:	YES

The Board approved Resolution #2565.

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SUBJECT: Old Business – No Old Business

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SUBJECT: New Business – No New Business

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There being no further business, the meeting was adjourned at 8:56 a.m.

Approved and adopted this 27th day of August 2020.

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Stephanie A. Owens, Chairperson

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Michael Lundy, Secretary