

**Minutes of the Virtual Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 25, 2020**

Commissioner Owens, Chair, called the meeting to order at 10:03 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Stephanie Owens, Chair
Commissioner Jerrilyn Evans
Commissioner James Dates
Commissioner Terri Lipsey-Scott

Absent at Roll: Commissioner Sharlene Gambrell-Davis
Commissioner C. Knox LaSister III

Staff Present: LaShunda Battle, Interim Chief Executive Officer
Robin Adams, Asset Management Officer
Larry Butler, Social Services Officer
Audria Davis, Compliance Officer
Larry Gonzalez, Housing Choice Voucher Officer
Pamela Hobbs, Procurement Officer
Andrea Joyal, Acting Finance Officer
Jacquelyn Roberson, Human Resources 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

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Dates made a motion to approve the agenda. Commissioner Evans 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

The Board approved the agenda.

SUBJECT: Legal Report

Closed session from 10:10 a.m. to 10:40 a.m. to discuss Tony Love vs SPHA.

SUBJECT: Approval of Minutes of the May 28, 2020 Regular Board Meeting

BOARD ACTION: Commissioner Evans made a motion to approve the agenda. Commissioner Dates 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

The minutes were approved.

SUBJECT: Public Forum – No Public Forum

SUBJECT: Chairperson Report

A. CEO Search Update - Commissioner Stephanie Owens updated the Board on the status of the contract for the new CEO. Commissioner Owens announced the revised contract was presented to Mr. Michael Lundy, and was offered the CEO position. Commissioner Owens anticipates that Mr. Lundy will in fact accept the offer by Friday June 26, 2020 and has a set start date of July 6, 2020 working remotely during his relocation period. Commissioner Evans asked for a time frame of when Mr. Lundy will stop working remotely and be fully relocated to work from St. Petersburg. In response to Commissioner Evans question, Commissioner Owens explained that Mr. Lundy is in the process of his search for a home in St. Petersburg and that there is no specific date set for his physical move. Commissioner Owens stated she will confirm this information upon receipt of a signed contract from Mr. Lundy.

B. July Board Meeting – Commissioner Stephanie Owens suggested the Board of Commissioners hold a Special Call Board Meeting in July to welcome the Authority’s new CEO, Michael Lundy, and asked the Board for their input. Commissioner James Dates agreed that a special meeting was important and confirmed he would make himself available. Commissioner Jerrilyn Evans countered that a Special Call Board July meeting was unnecessary and the Board should instead wait until Mr. Lundy is settled into the position and has a better understanding of the Authority. Commissioner Evans was also unsure if she could make herself available. Commissioner Terri Lipsey-Scott agreed with the majority that a meeting would be beneficial and that she would be available. Commissioner Owens asked Interim CEO LaShunda Battle if this meeting is feasible. Ms. Battle concurred. Commissioner Owens called for a special July meeting to be scheduled and for staff to poll the commissioners on potential dates and times.

C. CVR Associates – Board Training – Commissioner Stephanie Owens asked the commissioners if they had had time to provide input on the Board Training schedule and whether they were comfortable with an in-person meeting. Commissioner Jerrilyn Evans confirmed that she had previously submitted her availability and agreed to an in-person meeting as long as all participants wore masks and practiced social distancing. Commissioner James Dates also previously submitted his availability and agreed to

an in-person meeting utilizing proper safety measures; however, suggested that change may be necessary if there is a significant change in COVID-19 cases. Commissioner Terri Lipsey-Scott cautiously agreed to meeting in person and seconded Commissioner Dates concerns.

SUBJECT: Finance Reports – Financial Reports and Capital Improvement Grant Review

Andrea Joyal, Acting Finance Officer, presented the April 2020 Financial Reports and Capital Improvement Grant Review. There was extensive discussion between Ms. Joyal and Board members.

SUBJECT: Old Business – No Old Business

SUBJECT: New Business – No New Business

There being no further business, the meeting was adjourned at 12:06 p.m.

Approved and adopted this 27th day of August 2020.

Stephanie A. Owens, Chairperson

Michael Lundy, Secretary