

**Minutes of the Virtual Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
July 28, 2020**

Commissioner Owens, Chair, called the meeting to order at 10:08 a.m. At roll call, the following Commissioners were in attendance:

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

Absent at Roll: Commissioner Jerrilyn Evans
 Commissioner Sharlene Gambrell-Davis

Staff Present: Michael Lundy, Chief Executive Officer
 Jacquelyn Roberson, Human Resources Officer
 Barbara Mohn, Executive Officer Manager

Others Present: Rose Coman, NIC Sign Language Interpreter
 Valerie Scafoglio, NIC Sign Language Interpreter

SUBJECT: Approval of the Agenda

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

Commissioner Owens:	YES
Commissioner Dates:	YES
Commissioner Lipsey-Scott:	YES

The Board approved this motion.

SUBJECT: New CEO Michael Lundy

The Board welcomed Michael Lundy. Mr. Lundy thanked the Board of Commissioners, discussed his goals for SPHA and expressed his desire to work closely with the Board of Commissioners on future projects.

Mr. Lundy discussed the potential for population-specific affordable housing projects, including senior living and student housing.

Mr. Lundy also considered more efficient and effective family self-sufficiency programs and emphasized work to be done at the Jordan Park development.

He stated he is eager to learn more about the St. Petersburg area to understand where there are needs and where improvements can be made.

SUBJECT: Resolution #2570 Funding Application for Jordan Park Apartments

BOARD ACTION: Mr. Lundy discussed the opportunity to receive funding for Jordan Park Apartments via Pinellas County's Penny for Pinellas Affordable Housing Program. Commissioner Dates preliminarily polled the present commissioners on whether they support moving forward with the application. The commissioners indicated that they would be in agreement.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 10:58 a.m.
Approved and Adopted this 27th day of August 2020

Stephanie A. Owens
Chairperson

Michael Lundy
Secretary