

**Minutes of the Virtual Emergency Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 3, 2020**

Commissioner Owens, Chair, called the meeting to order at 8:01 a.m. At roll call, the following Commissioners were in attendance:

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

Staff Present: LaShunda Battle, Acting Chief Operating Officer
 Andrea Joyal, Acting Finance Officer
 Robin Adams, Asset Management Officer
 Pamela Hobbs, Procurement Officer

Others Present: Rose Coman, NIC Sign Language Interpreter
 Valerie Scafoglio, NIC Sign Language Interpreter
 Brian Evjan, Norstar Development USA, LP

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Lipsey Scott motioned to approve the agenda. Commissioner Dates seconded the motion. Commissioner Evans requested the agenda be amended at time of submission to include "Approval of the Agenda" as an item. A vote was called:

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

SUBJECT: Resolution #2570 Funding Application for Jordan Park Apartments

BOARD ACTION: Ms. Robin Adams asked the Board for permission to apply for a grant or forgivable loan for Jordan Park Apartments from the Pinellas County Penny for Pinellas Affordable Housing Program. Having been absent from the prior Board meeting, Commissioner Evans requested a review of the Penny for Pinellas presentation and questioned the likelihood of receiving funding. Ms. Adams explained the program is altering their approach to providing affordable housing funds and no longer requiring the recipient to deed the land in perpetuity to the county. Ms. Adams also confirmed that, via extensive discussions, local government officials have

confirmed Jordan Park could be eligible for this funding. Brian Evjan spoke with the Board detailing the application and approval process for the loan. Commissioner Evans raised a concern that the drafted resolution does not correctly reflect the current state of the application or disclose the impact of funding under this loan. Commissioner Owens, Ms. Adams and Mr. Evjan discussed the accuracy of the document. Commissioner Lipsey Scott motioned to approve the resolution. 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

There being no further business, the meeting was adjourned at 8:19 a.m.

Approved and Adopted on this 27th day of August 2020.

Stephanie A. Owens
Chairperson

Michael Lundy
Secretary