

**Minutes of the Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 6, 2020**

Commissioner Owens, Chair, called the meeting to order at 8:15 a.m. Upon roll call, the following Commissioners were in attendance:

Present at Roll: Commissioner Stephanie Owens
 Commissioner Jerri Evans
 Commissioner James Dates
 Commissioner Terri Lipsey Scott
 Commissioner Angel Charlton

Staff Present: Michael Lundy, Chief Executive Officer
 Robin Adams, Asset Management Officer
 Audria Davis, Compliance Officer
 Larry Gonzalez, Housing Choice Voucher Officer
 Pamela Hobbs, Procurement Officer
 Andrea Joyal, Accountant
 Jackie Roberson, Human Resource Officer
 Mikayla Gleason, Communications Specialist

Others Present: Attorney Ric Gilmore, Attorney, Saxon Gilmore & Carraway, P.A.
 Susan Bradley, Robert Reid Wedding Architects
 Sandy MacLennan, Attorney, Squire Patton Boggs
 Jeffrey Butt, Attorney, Squire Patton Boggs
 Brian Evjen, Norstar Development
 Marianne Edmonds, Senior Managing Director, PRAG Advisors
 Safina Allibhai, NIC Sign Language Interpreter
 Valerie Scafoglio, NIC Sign Language Interpreter
 Rod Solomon, Attorney, Hawkins, Delafield & Wood

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Evans made a motion to approve the agenda.
Commissioner Dates seconded the motion. A vote was called:

Commissioner Stephanie Owens	YES
Commissioner Jerri Evans	YES

Commissioner James Dates	YES
Commissioner Terri Lipsey Scott	YES
Commissioner Angel Charlton	YES

Prior to the following agenda item General Counsel Ric Gilmore relayed to the Board physical quorum guidelines after the Governor's executive order on virtual meetings expired on November 1, 2020. Matters of social distancing and Personal Protective Equipment were discussed. Members of the Board and Mr. Gilmore debated the number of Commissioners who would need to be present in-person in order to qualify as a physical quorum.

SUBJECT: Resolution #2577- A Resolution Approving the Jordan Park Apartments Repositioning and Redevelopment Plan

BOARD ACTION: Michael Lundy, SPHA Chief Executive Officer, summarized an earlier workshop held to discuss the Jordan Park Redevelopment Plan. Mr. Lundy discussed a survey that was taken of former residents of the Jordan Park Senior Village. Of those surveyed, 10 residents expressed desire to keep their Housing Choice Vouchers, five residents preferred returning to a remodeled Senior Village, four residents were interested in the senior midrise, two residents were undecided and three were unavailable for comment. Commissioner Lipsey Scott and Mr. Gilmore deliberated the Board's responsibility to update HUD on previous incorrect information provided to the department.

Susan Bradley, Robert Reid Wedding Architects, presented architectural renderings of the proposed Jordan Park Senior Midrise and Jordan Park Apartments. The Board and the Jordan Park Redevelopment Team discussed whether or not all units in Jordan Park Apartments would receive the same upgrades.

Marianne Edmonds, Senior Managing Director for PRAG Advisors, presented a summary of the redevelopment plan and Resolution #2577, as well as a financial comparison between the midrise and rehabilitation. She also presented the Board with a theoretical timeline and other factors if they were to rehabilitate the current Senior Village, instead. There was some discussion between the Board, the Redevelopment Team and Sandy MacLennan of Squire Patton Boggs.

Commissioner Lipsey Scott voiced her concerns over the project. Mr. Gilmore advised the Board they should inform HUD of the incorrect information initially provided to them.

Commissioner Evans made a motion to approve Resolution #2577. Commissioner Dates seconded the motion. A vote was called:

Commissioner Stephanie Owens	YES
Commissioner Jerri Evans	YES
Commissioner James Dates	YES
Commissioner Terri Lipsey Scott	NO
Commissioner Angel Charlton	YES

The Board approved this motion.

There was some discussion after the fact between the Board and attorney Rod Solomon regarding notifying HUD of any previous erroneous information provided. Commissioner Lipsey-Scott stated that she would like to rescind her “no” vote on Resolution #2577. General Counsel Gilmore stated that a vote cannot be rescinded; however, she could make a statement for the record of her decision to change her “no” vote.

There being no further business, the meeting was adjourned at 9:45 a.m.

Approved and Adopted this 19th day of November 2020.

Stephanie A. Owens
Chairperson

Michael Lundy
Secretary