

**Minutes of the Annual Meeting  
of the Board of Directors  
of the RISE Development Corporation  
February 25, 2021**

Director James Dates, Chair, called the meeting to order at 10:19 a.m. At roll call, the following were in attendance:

Present at Roll:     Director James Dates, Chair  
                          Director Stephanie Owens, Vice Chair  
                          Director Angel Charlton  
                          Director Jerrilyn Evans  
                          Director Kimberly Brown-Williams  
                          Director Terri Lipsey Scott

Staff Present:       Michael Lundy, Chief Executive Officer  
                          Danielle Thomas, Chief Operating Officer  
                          Carolyn Avington Chief Financial 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  
                          Mikayla Gleason, Communications Specialist  
                          Kaela Bell, Executive Office Manager

Others Present:     Ricardo Gilmore, Attorney, Saxon Gilmore & Carraway, P.A.  
                          Luis Garcia, Housing and Community Development Specialist, City  
                          of St. Petersburg

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SUBJECT: Approval of the Agenda

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

Director James Dates	YES
Director Stephanie Owens	YES
Director Angel Charlton	YES
Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES

SUBJECT: ELECTION OF OFFICERS

Attorney Gilmore informed the Board that Director Brown-Williams will not need to be sworn into the RISE Board of Directors, as the position was assumed when she was sworn in as an SPHA Commissioner.

Director Lipsey Scott nominated Director Evans as Chair for RISE Board of Directors. Director Evans accepted the nomination. Director Owens seconded the nomination. A vote was called.

Director James Dates	YES
Director Stephanie Owens	YES
Director Angel Charlton	YES
Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES

Director Lipsey Scott nominated Director Brown-Williams as Vice Chair to the RISE Board of Directors. Director Brown-Williams accepted the nomination. Director Evans seconded the nomination. A vote was called.

Director James Dates	YES
Director Stephanie Owens	YES
Director Angel Charlton	YES
Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES

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There being no further business, the meeting was adjourned at 10:24 a.m.

Approved and adopted on this 27<sup>th</sup> day of May 2021.

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Jerrilyn Evans, Chairperson

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Michael O. Lundy, President