

**Minutes of the Board Meeting
of the Board of Directors
of the RISE Development Corporation
May 27, 2021**

Director Jerrilyn Evans, Chair, called the meeting to order at 9:30 a.m. The following were in attendance:

Present at Roll: Director Jerrilyn Evans, Chair
Director Kimberly Brown-Williams, Vice Chair
Director Stephanie Owens
Director James Dates
Director Angel Charlton (Virtual)

Absent at Roll: Director Terri Lipsey Scott

Staff Present: Danielle Thomas, Chief Operating Officer
Carolyn Avington Chief Financial Officer
Robin Adams, Asset Management Officer
Audria Davis, Interim Human Resources Officer
Larry Gonzalez, Housing Choice Voucher Officer (Virtual)
Pamela Hobbs, Procurement Officer
Andrea Joyal, Accountant
Mikayla Gleason, Communications Specialist
Mary Wooters, Executive Assistant

Others Present: Ricardo Gilmore, Attorney, Saxon Gilmore & Carraway, P.A.
Brian Evjen, Director of Development, Norstar Development USA
Luis Garcia, Housing & Community Development Specialist, City of St. Petersburg (Virtual)

SUBJECT: Approval of the Agenda

BOARD ACTION: Director Dates made a motion to approve the agenda. Director Brown-Williams seconded the motion. There was no further discussion and a vote was called:

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|----------------------------------|-----|
| Director Jerrilyn Evans | YES |
| Director Kimberly Brown-Williams | YES |
| Director Stephanie Owens | YES |
| Director James Dates | YES |
| Director Angel Charlton | YES |

SUBJECT: Public Forum - There was no public forum.

SUBJECT: Approval of Minutes of the January 28, 2021 Regular Meeting

BOARD ACTION: Director Owens motioned to approve the minutes. Director Dates seconded the motion. There was no further discussion and a vote was called:

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|----------------------------------|-----|
| Director Jerrilyn Evans | YES |
| Director Kimberly Brown-Williams | YES |
| Director Stephanie Owens | YES |
| Director James Dates | YES |
| Director Angel Charlton | YES |

SUBJECT: Approval of Minutes of the February 25, 2021 Annual Meeting

BOARD ACTION: Director Dates motioned to approve the minutes. Director Brown-Williams seconded the motion. There was no further discussion and a vote was called:

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|----------------------------------|-----|
| Director Jerrilyn Evans | YES |
| Director Kimberly Brown-Williams | YES |
| Director Stephanie Owens | YES |
| Director James Dates | YES |
| Director Angel Charlton | YES |

SUBJECT: Approval of Minutes of the February 25, 2021 Regular Meeting

BOARD ACTION: Director Brown-Williams motioned to approve the minutes. Director Dates seconded the motion. There was no further discussion and a vote was called:

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|----------------------------------|-----|
| Director Jerrilyn Evans | YES |
| Director Kimberly Brown-Williams | YES |
| Director Stephanie Owens | YES |
| Director James Dates | YES |
| Director Angel Charlton | YES |

SUBJECT: Legal Report

Resolution #38 – Authorizing the President / CEO and Designees to Execute Any and All Documents on Behalf of RISE Development Corporation.

Attorney Gilmore presented Resolution #38 and recommended approval. He also recommended that there not be any Consent Agenda Resolutions. In regards to the Board Agenda, he requested that, under approval of minutes, the names of the Board Directors in attendance be listed so that everyone knows who can vote "yes/no" and who should vote present.

BOARD ACTION: Director Dates motioned to approve the resolution. Director Brown-Williams seconded the motion. There was no further discussion and a vote was called:

| | |
|----------------------------------|-----|
| Director Jerrilyn Evans | YES |
| Director Kimberly Brown-Williams | YES |
| Director Stephanie Owens | YES |
| Director James Dates | YES |
| Director Angel Charlton | YES |

SUBJECT: Consent Agenda Resolutions – None

SUBJECT: Non-Consent Agenda Resolutions - None

SUBJECT: Financial Reports

BOARD ACTION: Adopted by Consent

SUBJECT: Old Business – No Old Business

SUBJECT: New Business – No New Business

There being no further business to discuss, the meeting was adjourned at 9:36 a.m.

Approved and adopted on this 26th day of August 2021.

Jerrilyn Evans, Chairperson

Michael O. Lundy, President