

**Minutes of the Regular Board Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
August 23, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:00 a.m. Upon roll call, the following were in attendance:

Present at Roll:       Commissioner Dr. Delphinia Davis, Chair  
                          Commissioner Harry L. Harvey, Vice Chair  
                          Commissioner Sharlene Gambrell-Davis  
                          Commissioner Dr. Basha P. Jordan  
                          Commissioner Jo Ann S. Nesbitt  
                          Commissioner Ann Sherman-White

Absent at Roll:       Commissioner Emeritus Dr. Arnett Smith

Staff Present:        Tony L. Love, Chief Executive Officer

Others Present:     Attorney Jay Walker, Trenam Kemker  
                          Dennis Lohr, Clearwater Housing Authority FMCC  
                          Robert Wedding, Robert Reid Wedding Architects and Planners  
                          Susan Bradley, Robert Reid Wedding Architects and Planners  
                          Michelle Ligon, Media and Public Relations Consultant  
                          Brian Nemoroff, Berman Hopkins

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SUBJECT:            Approval to amend the Agenda

BOARD ACTION: Commissioner made a motion to Amend the agenda. Agenda item 9: Report from the Finance Committee, item (D) will be moved up to item (A) Commissioner Olson made a motion to approve the agenda. Commissioner Sherman White seconded the motion. A vote was called:

Commissioner Davis:        Yes  
Commissioner Gambrell-Davis:   Yes  
Commissioner Harvey:        Yes  
Commissioner Jordan:        Yes  
Commissioner Nesbitt:        Yes  
Commissioner Sherman-White:   Yes

The Board approved the agenda.

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SUBJECT:            Legal Report

Attorney Jay Walker discussed his legal report.

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SUBJECT: Approval of the Minutes of the June 28, 2018, Regular Board Meeting and the July 31, 2018 Special Call Meeting

BOARD ACTION: Commissioner Davis made a motion to approve the minutes. Commissioner Gambrell-Davis seconded the motion. A vote was called:

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

The Board approved the minutes.

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SUBJECT: Public Forum

Celia Thomas, Deborah Figgs-Sanders, Jhanari Pathak, Jogesh Pathak, Paul Hendricks, Toriano Parker, Lisa Wheeler-Bowman, and Terri Lipsey Scott came before the Board to address their concerns regarding Jordan Park Apartments.

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SUBJECT: Chairperson's Report: Authorization to Ratify Approval of Travel for Commissioner Harvey to attend the NAHRO Summer Conference on July 26-29, 2018

BOARD ACTION: Commissioner Nesbit Made a motion to approve the travel. Commissioner Sherman-White seconded the motion. A vote was called.

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

The board approved the ratification of Travel for Commissioner Harvey.

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SUBJECT: Report from the Residents' Interests Committee:

BOARD ACTION: Commissioner Jordan Made a motion to Reconsider his motion to look at the feasibility to keep some or all of the Historic Village units, build new units, and renovate 206 units at Jordan Park from the June 28<sup>th</sup> Meeting in order to be within the By-Laws. Commissioner Nesbit Seconded the motion. A vote was called.

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

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SUBJECT: Report from the Residents' Interests Committee: Resolution # 2498 - A Resolution to Construct (60) New Apartments and Renovate (206) Existing Apartments at Jordan Park Development Through the Rental Assistance Demonstration (RAD) Program

Mr. Love showed a copy of the presentation from the August 9, 2018 Workshop on the RAD Conversion and Jordan Park Historic Village. He also Presented on the financial figures of the proposed plan.

Ms. Susan Bradley Presented on the conditions of the existing Historic Village.

Ms. Michelle Ligon presented on the addition of the creation of the committee to establish a future exhibit to sustain the history of Historic Village.

BOARD ACTION: The Resident Interest Committee recommended Resolution #2498 to the full Board for approval. A vote was called.

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: No

The board approved Resolution 2498.

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SUBJECT: Report from the Residents' Interests Committee: Resolution #2500 – A Resolution to Amend the St. Petersburg Housing Authority's Public Record Request Policy

Ms. Michelle Ligon presented the Media Policy Changes.

BOARD ACTION: The Resident Interest Committee recommended Resolution #2500 to the full Board for approval. A Vote was called.

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

The board approved Resolution 2500.

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SUBJECT: Report from the Finance Committee: Report from the Auditors

Mr. Brian Nemeroff from Berman Hopkins Wright & LaHam presented the Audit report: Basic Financial Statements and Supplemental Information for the Year ended December 31, 2017.

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SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr discussed the Financial Report.

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SUBJECT: Report from the Finance Committee: Resolution #2501 – Write-off Vacated Public Housing Tenant Accounts

Ms. Robin Adams presented on the Public Housing Write-offs.

BOARD ACTION: The Finance Committee recommended Resolution #2501 to the full Board for approval. A vote was called.

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

The Board approved Resolution 2501.

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SUBJECT: Report from the Finance Committee: Resolution #2502 – Write-off Vacated Affordable Housing Tenant Accounts

Ms. Robin Adams presented on the Affordable Housing Write-offs.

BOARD ACTION: The Finance Committee recommended Resolution #2502 to the full Board for approval. A vote was called.

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

The Board approved Resolution 2502.

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SUBJECT: Report from the Property Acquisition Committee: Resolution #2499 – A Resolution Approving the Purchase of 3419 32<sup>nd</sup> Ave N St. Petersburg, FL 33713

Mr. Love discussed the proposed use for the property and financial/funding information.

BOARD ACTION: Commissioner Jordan Motioned to approve the resolution. Commissioner Sherman-White Seconded the motion. A vote was called:

Commissioner Davis: Yes  
Commissioner Gambrell-Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Sherman-White: Yes

The Board approved Resolution #2499

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SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report

Mr. Love discussed his report.

Ms. LaShunda Battle gave an update on the relocation of the Jordan Park History Village families.

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SUBJECT: Old Business

There was no Old Business

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SUBJECT: New Business

Commissioner Davis further discussed that the committee for the preservation of Jordan park will be formed and the meeting to do so will be posted onto the SPHA website.

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There being no further business, the meeting was adjourned at 1:11 p.m.

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Dr. Delphinia Davis, Chairperson

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Tony L. Love, Secretary