

**Minutes of the Special Call Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
July 31, 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 Harry L. Harvey, Vice Chair
 Commissioner Sharlene Gambrell-Davis
 Commissioner Basha Jordan
 Commissioner Ann Sherman-White
 Commissioner Dr. Delphinia Davis, Chair
 Commissioner Emeritus Dr. Arnett Smith

Absent at Roll: Commissioner Jo Ann Nesbitt

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer

BOARD ACTION: Commissioner Harvey made a motion to adjust to agenda to switch agenda item #4 with agenda item #5. Commissioner Sherman-White seconded the motion. A vote was called.

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

The Board approved to adjust the agenda.

Subject: Public Forum

Brenda Gilstrap, Terri Lipsey Scott, and Council Member Steve Kornell came before the Board to address their concerns regarding Jordan Park Apartments.

SUBJECT: Resolution #2497 – Resolution Expressing the Intent of the Housing Authority of the City of St. Petersburg, Florida to proceed with the financing of the recapitalization of the Jordan Park Apartments through the Freddie Mac Tax Exempt Loan Program or other Financing Structure, including the Issuance of its Multifamily Housing Revenue Notes or Bonds, in a Principal Amount Not to Exceed \$25,000 for the Benefit of Jordan Park LLC; Authorizing the Scheduling of a Public Hearing on the Financing; and Establishing an Effective Date

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2497. There was extensive discussion.

Commissioner Sherman-White seconded the motion. There was no further discussion, and a vote was called.

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

The Board approved Resolution #2497.

There being no further business, the meeting was adjourned at 11:24 a.m.

Dr. Delphinia Davis
Chairperson

Tony L. Love
Secretary