

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 22, 2018**

Commissioner Nesbitt, Chair, called the meeting to order at 12:10 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Jo Ann Nesbitt, Chair
Commissioner Dr. Delphinia Davis
Commissioner Sharlene Gambrell-Davis

Staff Present: Tony L. Love, CEO
Pamela Hobbs, Procurement Officer

SUBJECT: Approval of Minutes of the June 27, 2018, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2498 A Resolution to Construct (60) New Apartments and Renovate (206) Existing Apartments at Jordan Park Development through the Rental Assistance Demonstration Program (RAD)

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2498 to the full Board for approval with the amendment of the Creation of a committee to develop a sustaining exhibit on Jordan Park History.

SUBJECT: Resolution #2500 – A Resolution to Amend the St. Petersburg Housing Authority's Public Records Request Policy

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2500 to the full Board for approval.

SUBJECT: Clearview Park/Disston Place/Romayne/Gateway Place/Sunset Oaks/Jordan Park/Saratoga and Palm Bayou Management Report

Ms. Robin Adams presented the report. She said AMP 2 properties maintained an average occupancy rate of 100 percent for June/July 2018. Saratoga maintained an occupancy rate of 97 percent, and Palm Bayou's occupancy rate is 96 percent for June/July 2018. Jordan Park maintained an occupancy rate of 99 percent as of June/July 2018. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

SUBJECT: Old Business

BOARD ACTION: The residents' Interest Committee agreed to make a Motion during the board meeting for the reconsideration of the motion made by Commissioner Jordan during the June 38th Meeting to meet compliance with the By-laws.

SUBJECT: New Business:

Ms. Ligon and Mr. Love discussed amending Resolution 2498 to include the creating of the committee of the board and community members to decide the exhibit of Sustaining Jordan Park History and modify the site plan to include this exhibit. They suggested the budget for the additional exhibit stay below \$50,000, not including any third party donations.

BOARD ACTION: The Residents' Interests Committee recommended to amend Resolution 2498 and to bring it to the full board for approval

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 1:06 p.m.