

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 27, 2018**

Commissioner Nesbitt, Chair, called the meeting to order at 12:09 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
Robin Adams, Asset Management Officer
Gil Machin, Housing Choice Voucher Officer
Larry Butler, Social Services Officer

SUBJECT: Approval of Minutes of the February 21, 2018, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2495 – Approval to Adopt the Amended 2018 Payment Standard Schedule

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2495 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 May 1, 2018. Saratoga maintained an occupancy rate of 97 percent, and Palm Bayou's occupancy rate is 92 percent for May 1, 2018. Jordan Park maintained an occupancy rate of 98 percent as of May 1, 2018. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business: Commissioner Jordan's Letter

Mr. Love discussed Commissioner's Jordan request to place his letter on the Board agenda. Mr. Love discussed the day-to-day roles of a Commissioner.

BOARD ACTION: The Residents' Interests Committee agreed to not place the letter on the Board agenda.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 12:44 p.m.