

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 27, 2019**

Commissioner Nesbitt, Chair, called the meeting to order at 12:04 p.m. Upon roll call, the following were in attendance:

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

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting COO
Larry Butler, Social Services Officer
Larry Gonzalez, Housing Choice Voucher Officer
Robin Adams, Asset Management Officer
Melody Zarnowski, Clerical Assistant
Andrea Joyal, Accountant

SUBJECT: Approval of Minutes of the January 23, 2019, Residents' Interests Committee Meeting

Commissioner Gambrell-Davis moved to approve, Commissioner Davis second the motion. The minutes were approved.

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

Mrs. Robin Adams presented the report. The occupancy rate as of January 2019 was at 99% for AMP 2. Jordan Park maintained an occupancy rate of 98% percent. Mrs. Adams also stated that there had been 30 lease violations at Jordan Park. The Jordan Park maintenance staff is working to fix the city code violations and most of the issues are fixed but some units are going to need new roofs. Mrs. Adams reported there were no lease terminations in 2018 for non-compliance of community service.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report including community programs in place at Jordan Park. Jordan Park has two police officers patrolling the area and interacting with youth residents in physical activity programs. Mr. Butler discussed GED program and the updates to the Edible Peace Patch garden.

SUBJECT: Tenant Activity Report

Mr. Larry Gonzalez presented the Tenant Activity Report. Mr. Gonzalez also discussed the purging of the waiting list.

SUBJECT: Resolution # 2521 - Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/18

Commissioner Davis made a motion to approve the Resolution. Commissioner Gambrell-Davis seconded the motion.

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2521 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love addressed a request received from Commissioner Lipsey-Scott for the new item regarding meetings going forward to be held in South St. Petersburg to be added to the agenda.

The Commissioners had discussion and a vote was called:

Commissioner Davis	No
Commissioner Gambrell-Davis	No
Commissioner Nesbitt	Yes

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 1:12 p.m.

APPROVED AND ADOPTED this 27th day of March 2019.

Harry Harvey
Chairperson

Tony L. Love
Secretary