

**Minutes of the Regular Meeting  
of the Board of Directors  
of RISE Development Corporation  
January 25, 2018**

Tony Love, President, called the meeting to order at 9:42 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Dr. Delphinia Davis  
Director Sharlene Gambrell-Davis  
Director Dr. Basha P. Jordan  
Director Jo Ann Nesbitt

Absent at Roll: Director Stewart Olson, Chairperson  
Director Harry Harvey  
Director Ann Sherman-White

Staff Present: Tony L. Love, President/Secretary  
LaShunda Battle, Acting Vice President/Treasurer

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC  
Attorney Jay Walker, Trenam Kemker

---

**BOARD ACTION:** Director Davis made a motion to amend the agenda to include a swearing in ceremony. Director Nesbitt seconded the motion. A vote was called.

Director Olson:	Out
Director Davis:	Yes
Director Gambrell-Davis:	Yes
Director Harvey:	Out
Director Jordan:	Yes
Director Nesbitt:	Yes
Director Sherman-White:	Out

The amended agenda was approved.

---

**SUBJECT:** Swearing in Ceremony

Director Davis swore in Sharlene Gambrell-Davis as Commissioner of the St. Petersburg Housing Authority.

---

**SUBJECT:** Approval of Minutes of the November 16, 2017, Board Meeting

**BOARD ACTION:** Director Davis made a motion to approve the minutes. Director Nesbitt seconded the motion. A vote was called.

Director Olson: Out  
Director Davis: Yes  
Director Gambrell-Davis: Yes  
Director Harvey: Out  
Director Jordan: Yes  
Director Nesbitt: Yes  
Director Sherman-White: Out

The minutes were approved.

---

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

---

SUBJECT: Resolution #18 – Disposition of Computer Equipment

BOARD ACTION: Director Davis made a motion to approve the minutes. Director Jordan seconded the motion. A vote was called.

Director Olson: Out  
Director Davis: Yes  
Director Gambrell-Davis: Yes  
Director Harvey: Out  
Director Jordan: Yes  
Director Nesbitt: Yes  
Director Sherman-White: Out

Resolution #18 was approved.

---

SUBJECT: Resolution #19 – Write-off of Vacation Public Housing Tenant Accounts – Jordan Park

BOARD ACTION: Director Jordan made a motion to approve the minutes. Director Davis seconded the motion. A vote was called.

Director Olson: Out  
Director Davis: Yes  
Director Gambrell-Davis: Yes  
Director Harvey: Out  
Director Jordan: Yes  
Director Nesbitt: Yes  
Director Sherman-White: Out

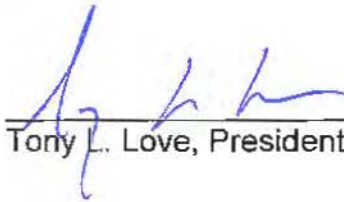
Resolution #19 was approved.

---

There being no further business, the meeting was adjourned at 9:54 a.m.



Stewart Olson, Chairperson



Tony L. Love, President/Secretary