

**Minutes of the Regular Board Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
April 26, 2018**

Commissioner Harvey, Vice Chair, called the meeting to order at 11:30 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Harry L. Harvey, Vice Chair  
Commissioner Sharlene Gambrell-Davis  
Commissioner Dr. Basha P. Jordan  
Commissioner Jo Ann S. Nesbitt  
Commissioner Ann Sherman-White  
Commissioner Emeritus Dr. Arnett Smith (left at noon)

Absent at Roll: Commissioner Dr. Delphinia Davis, Chair  
Commissioner Stewart Olson

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

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

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SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Jordan made a motion to approve the agenda. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved the agenda.

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SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

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SUBJECT: Approval of the Minutes of the March 22, 2018, Annual Meeting

BOARD ACTION: Commissioner Nesbitt made a motion to approve the minutes. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved the minutes.

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SUBJECT: Public Forum

There were no requests to speak.

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SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report. Mr. Larry Butler discussed the Social Services Report.

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SUBJECT: Report from the Residents' Interests Committee: Resolution #2491 – A Resolution to Amend the Housing Choice Voucher Administrative Plan

BOARD ACTION: Commissioner Gambrell-Davis made a motion to approve Resolution #2491. Commissioner Jordan seconded the motion. A vote was called:

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

The Board approved Resolution #2491.

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SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr discussed the Financial Report.

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SUBJECT: Report from the Finance Committee: Resolution #2488 – Write-off of Vacated Public Housing Tenant Account

BOARD ACTION: Commissioner Sherman-White made a motion to approve Resolution #2488. Commissioner Gambrell-Davis seconded the motion. A vote was called:

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

The Board approved Resolution #2488.

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SUBJECT: Report from the Finance Committee: Resolution #2489 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: Commissioner Jordan made a motion to approve Resolution #2489. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved Resolution #2489.

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SUBJECT: Report from the Finance Committee: Resolution #2490 – A Resolution Approving a First Amendment to Development Agreement Relating to the Rehabilitation and New Construction of Jordan Park Apartments

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution #2490. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved Resolution #2490.

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SUBJECT: Chief Executive Officer's Remarks – Update on the Financial Management and Compliance Center (FMCC)

Ms. Jacquelyn Roberson and Mr. Love gave an update on the status of hiring a Finance Director.

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SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report

Mr. Love discussed his report.

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SUBJECT: Old Business

There was no old business.

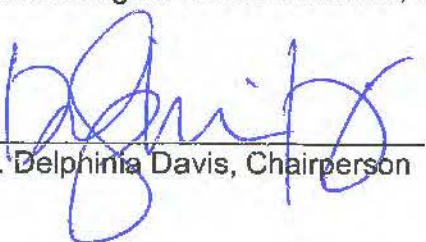
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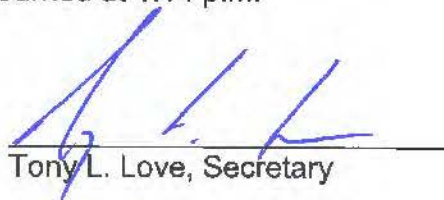
SUBJECT: New Business

Ms. LaShunda Battle announced that the Family Fun Day Picnic has been scheduled for Saturday, May 19, 2018, at Crescent Lake Park. All Commissioners are invited.

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There being no further business, the meeting was adjourned at 1:14 p.m.

  
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Dr. Delphina Davis, Chairperson

  
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Tony L. Love, Secretary