

**Minutes of the Regular Board Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
March 22, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:02 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Dr. Delphinia Davis, Chair
Commissioner Sharlene Gambrell-Davis
Commissioner Basha Jordan
Commissioner Jo Ann Nesbitt
Commissioner Stewart Olson

Absent at Roll: Commissioner Harry L. Harvey, Vice Chair (Excused)
Commissioner Ann Sherman-White (Excused)

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

SUBJECT: Approval of the Agenda

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

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

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

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

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

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Report from the Residents' Interests Committee:

Ms. LaShunda Battle discussed the Management Report. Mr. Larry Butler discussed the Social Services Report.

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

Mr. Dennis Lohr discussed the Financial Report.

SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report and Long-range Plans Report

Mr. Love discussed his reports.

Mr. Love recognized and thanked Commissioner Gambrell-Davis for volunteering at the 2018 Firestone Grand Prix with SPHA staff.

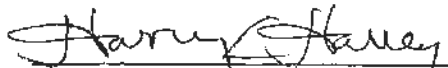
SUBJECT: Old Business

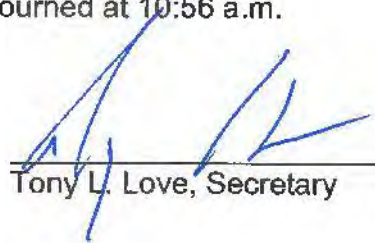
There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 10:56 a.m.


~~Dr. Delphiria Davis, Chairperson~~
Harry Harvey, vice chair


Tony L. Love, Secretary