

**MINUTES OF THE SPECIAL CALL MEETING  
AND AGENCY PLAN PUBLIC HEARING  
OF THE BOARD OF COMMISSIONERS OF  
THE ST. PETERSBURG HOUSING AUTHORITY  
MAY 3, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:04 a.m. The following were in attendance:

**Present:** Commissioner Dr. Delphinia Davis, Chair  
Commissioner Harry Harvey, Vice Chair  
Commissioner Sharlene Gambrell-Davis  
Commissioner Dr. Basha Jordan  
Commissioner Stewart Olson

**Absent:** Commissioner Jo Ann S. Nesbitt  
Commissioner Ann Sherman-White

**Staff Present:** Tony L. Love, Chief Executive Officer

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**SUBJECT:** Introduction

Commissioner Davis stated that the Public Hearing for the Annual Agency Plan is being held today. Commissioner Davis said Congress has mandated that all public housing authorities prepare Agency Plans beginning in Fiscal Year 2000 and update the annual plan every year thereafter. HUD has determined that a public hearing must be held prior to the submission of an Agency Plan to ensure that the plan has been reviewed by all interested parties and the public has had an opportunity to comment on the plan.

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**SUBJECT:** Review of Hearing Format

Mr. Tony Love reviewed the format.

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**SUBJECT:** Overview of Agency Plan

Mr. Tony Love discussed the amended Agency Plan.

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**SUBJECT:** Public Comment

There were no comments.

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**SUBJECT:** Resolution #2492 – Approval of the Amended 2018 Annual Plan

**BOARD ACTION:** Commissioner Jordan made a motion to approve Resolution #2492. Commissioner Olson seconded the motion. A vote was called.

Commissioner Davis: Yes  
Commissioner Harvey: Yes

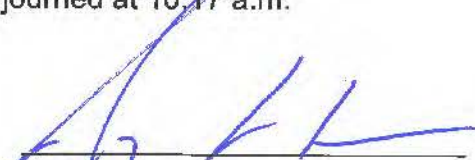
Commissioner Gambrell-Davis: Yes  
Commissioner Jordan: Yes  
Commissioner Nesbitt: Out  
Commissioner Olson: Yes  
Commissioner Sherman-White: Out

The Board approved Resolution #2492.

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There being no further business, the meeting was adjourned at 10:17 a.m.

  
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Dr. Delphinia Davis  
Chairperson

  
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Tony L. Love  
Secretary