

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
April 27, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:24 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Dr. Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Dr. Basha Jordan
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson

Absent at Roll: Commissioner Artesha Adras

Staff Present: Tony L. Love, Chief Executive Officer
 Melinda Perry, Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker
 Dennis Lohr, Clearwater Housing Authority FMCC
 Watson Haynes, Pinellas County Urban League

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to amend the agenda to include the NAHRO travel report. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved to amend the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the March 23, 2017

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

Commissioner Davis:	Yes
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Commissioner Harvey: Yes
Commissioner Adras: Out
Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Resolution #2453 – Approval of the Revised 2017 Annual Plan

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution #2453. Commissioner Olson seconded the motion. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Adras: Out
Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2453.

SUBJECT: Chairperson's Report: Travel Report – NAHRO 2017 Washington Conference

Commissioner Harvey distributed and discussed his travel report for the NAHRO Conference.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the management 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

Mr. Love discussed his report. Mr. Watson Haynes discussed the Pinellas County Urban League's plans for Jordan Park Apartments and the collaboration with SPHA.

BOARD ACTION: Commissioner Jordan made a motion to approve to donate \$4,000 to the Pinellas County Urban League to be utilized for their Annual Community Festival & Fitness Walk/Run. The event will be held at Jordan Park Apartments. Commissioner Davis seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved to donate \$4,000 to the Pinellas County Urban League.

BOARD ACTION: Commissioner Jordan made a motion to approve to donate \$500 to Alpha Kappa Alpha Sorority, Inc to be utilized for their 1908 Playground Project. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2453.

BOARD ACTION: Commissioner Nesbitt made a motion to approve to purchase tickets to attend the St. Petersburg Branch NAACP 2017 Freedom Fund Banquet. Commissioner Davis seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved to purchase tickets.

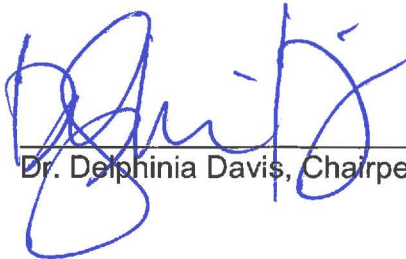
SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:45 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary