

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 23, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:10 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
 Commissioner Emeritus Dr. Arnett Smith

Absent at Roll: Commissioner Artesha Adras
 Commissioner Virginia Littrell

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

Others Present: Attorney Jay Walker, Trenam Kemker
 Attorney Jeff Butt, Squire Patton Boggs
 Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of the Agenda

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

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker and Attorney Jeff Butt discussed their reports.

SUBJECT: Approval of the Minutes of the January 26, 2017, Regular Board Meeting

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

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

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report:

There was no report.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2446 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/16

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2446 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2446.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2447 – A Resolution to Approve the Property Management Agreement for Jordan Park Apartments with RISE Jordan Park Apartments, LLC

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2447 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2447.

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

Mr. Dennis Lohr discussed the Financial Report.

SUBJECT: Report from the Finance Committee: Resolution #2448 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services

BOARD ACTION: The Finance Committee recommended Resolution #2448 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2448.

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

Mr. Love discussed his report.

SUBJECT: Old Business

There was discussion regarding the playground at Jordan Park Apartments. Staff reported that the playground is closed until the repairs are complete.

Commissioner Nesbitt discussed the 2020 Progress Meeting she attended.

SUBJECT: New Business

Jordan Park is having a Family Fun Day on Saturday, February 25, 2017.

There being no further business, the meeting was adjourned at 11:25 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary