

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 26, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:01 a.m. Upon roll call, the following were in attendance:

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

Absent at Roll: Commissioner Virginia Littrell (excused)

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
 Cary Scaglione, ICMA Representative

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to amend the agenda to include approval of travel for Commissioner Harvey under the Chairperson's Report. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved to amend the agenda.

SUBJECT: Legal Report

Attorney Jeff Butt discussed his report.

SUBJECT: Approval of the Minutes of the November 17, 2016, Regular Board Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
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: Approval to Ratify Approval of Travel for Commissioner Nesbitt and Commissioner Jordan to attend the PHADA's 2017 Commissioners' Conference on January 8-11, 2017

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

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

The Board approved travel.

SUBJECT: Chairperson's Report: Travel Report – PHADA's 2017 Commissioners' conference

Commissioners Davis, Jordan, and Nesbitt discussed their travel reports.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Harvey to attend the NAHRO's 2018 Washington Conference on March 26-28, 2017

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

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

The Board approved travel.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2441
– A Resolution to Amend the Housing Choice Voucher Program
Administrative Plan

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2441 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2441.

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 #2442 –
Disposition of Computer Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2442 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes

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

The Board approved Resolution #2442.

SUBJECT: Report from the Finance Committee: Resolution #2443 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2443 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2443.

SUBJECT: Report from the Finance Committee: Resolution #2444 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2015 Fiscal Year

BOARD ACTION: The Finance Committee recommended Resolution #2444 to the full Board for approval. The committee also recommended sending a letter to the City of St. Petersburg requesting to receive the PILOT funds back for use at Jordan Park Apartments. A vote was called:

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

The Board approved Resolution #2444 and approved to send a letter to the City of St. Petersburg.

SUBJECT: Report from the Personnel Committee: Resolution #2445 – A
Resolution Approving a Revised Retirement Plan

BOARD ACTION: The Personnel Committee recommended Resolution #2445 to the full
Board for approval. A vote was called:

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

The Board approved Resolution #2445.

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

Mr. Love discussed his report.

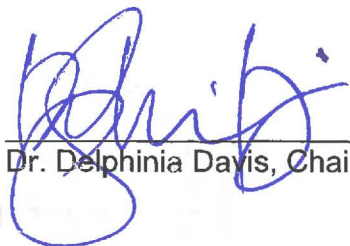
SUBJECT: Old Business

Commissioner Olson congratulated and thanked staff for their participation in the 2017
Dr. Martin Luther King Jr. Parade.

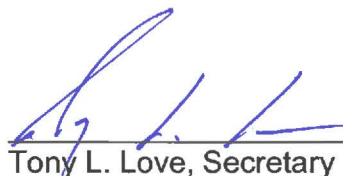
SUBJECT: New Business

There was no new business

There being no further business, the meeting was adjourned at 11:22 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary