

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
September 28, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:38 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 Ann Sherman-White

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer

Others Present: Attorney Adam Brouillet, Trenam Kemker
 Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to amend the agenda to include approval of travel for Commissioner Harvey to attend the NAHRO National Conference, approval of travel for Commissioner Jordan to attend the PHADA Commissioners' Conference, and to recognize the St. Petersburg College Public Housing scholarship recipients under the Chairperson's Report. Commissioner Jordan seconded the motion. A vote was called:

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

The Board approved to amend the agenda.

SUBJECT: Legal Report

Attorney Adam Brouillet discussed his report.

SUBJECT: Approval of the Minutes of the August 24, 2017, Regular Board Meeting

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

Commissioner Davis: Yes

Commissioner Harvey: Yes
Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Sherman-White: Yes

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Sherman-White and Commissioner Harvey to attend the NAHRO National Conference on October 27-29, 2017

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

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

The Board approved travel.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Davis, Commissioner Sherman-White, Commissioner Jordan and Commissioner Harvey to attend the PHADA Commissioners' Conference on January 7-10, 2018.

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

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

The Board approved travel.

SUBJECT: Chairperson's Report: Resolution #2466 - Approval of the 2018 Annual Plan

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

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

The Board approved Resolution #2466.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams 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

Mr. Love discussed his report.

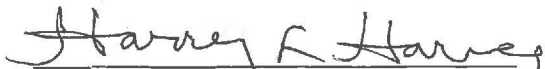
SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:30 a.m.


~~Dr. Delphinia Davis, Chairperson~~ *Nice*
Harry Harvey


Tony L. Love, Secretary