

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
May 24, 2017**

Commissioner Davis called the meeting to order at 12:39 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Dr. Delphinia Davis
Commissioner Artesha Adras

Absent at Roll: Commissioner Jo Ann Nesbit, Chair (excused)

Staff Present: Tony L. Love, CEO
Melinda Perry, Chief Operating Officer
Robin Adams, Asset Management Officer
Larry Butler, Social Services Officer

SUBJECT: Approval of Minutes of the April 26, 2017, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2455 – A Resolution Approving the Submission of Rental Assistance Demonstration (RAD) Applications

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2455 to the full Board for approval.

SUBJECT: Resolution #2456 – A Resolution to Amend the Housing Choice Voucher (HCV) Program Administration Plan and the Public Housing Admissions and Continued Occupancy Policy (ACOP)

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2456 to the full Board for approval.

SUBJECT: Resolution #2457 – A Resolution to Submit a Disposition Application for the Thirty-One (31) Historic Village Units at Jordan Park Apartments

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2457 to the full Board for approval.

SUBJECT: Clearview Park/Disston Place/Romayne/Gateway Place/Sunset Oaks/Jordan Park/Saratoga and Palm Bayou Management Report

Ms. Robin Adams presented the report. She said AMP 2 properties maintained an average occupancy rate of 100 percent for April 1, 2017. Saratoga maintained an occupancy rate of 94 percent, and Palm Bayou's occupancy rate is 87 percent for April 1, 2017. Jordan Park maintained an occupancy rate of 94 percent as of April 1, 2017. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love discussed the Florida Association of Housing & Redevelopment Officials (FAHRO) Statewide Basketball Tournament to be held this summer.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 1:13 p.m.