

**Minutes of the Board Meeting  
of the Board of Directors  
of RISE Development Corporation  
March 28, 2019**

Director Harvey called the meeting to order at 9:31 a.m. Upon roll call, the following were in attendance:

Present at Roll:        Director Harry Harvey  
                              Director Sharlene Gambrell-Davis  
                              Director Jo Ann S. Nesbitt  
                              Director Terri Lipsey Scott  
                              Director Basha Jordan  
                              Director Dr. Delphinia Davis

Absent at Roll:        Director Ann Sherman-White

Staff Present:        Tony L. Love, President/Secretary  
                              LaShunda Battle, Acting Vice President/Treasurer  
                              Dennis Lohr, Chief Financial Officer  
                              Larry Butler, Social Services Officer  
                              Larry Gonzalez, Housing Choice Officer Voucher  
                              Pamela Hobbs, Procurement Officer  
                              Robin Adams, Asset Management Officer  
                              Jacquelyn Roberson, Human Resources Officer  
                              Andrea Joyal, Accountant  
                              Sydney Dodson, Accounts Payable Specialist

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SUBJECT:                Approval of Minutes of the February 28, 2019 Meeting.

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

Director Harvey:        Yes  
Director Gambrell-Davis: Yes  
Director Nesbitt:        Yes  
Director Lipsey Scott:    Abstained  
Director Jordan         Yes

The minutes were approved.

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SUBJECT:                Financial Report

Dennis Lohr discussed the Finance Report for RISE Jordan Park as of February 28, 2019.

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BOARD ACTION Director Harvey made a motion to approve Director Dr. Delphinia Davis as Chairperson of the Board of Directors of Rise Development Corporation. Director Lipsey Scott seconded the motion. A vote was called.

Director Harvey:	Abstained
Director Gambrell-Davis:	Yes
Director Nesbitt:	Yes
Director Lipsey Scott:	Yes
Director Jordan:	Yes
Director Davis	Yes

The Board Action was approved.

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There being no further business, the meeting was adjourned at 9:37 am.

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Harry Harvey, Chairperson

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Tony L. Love, President/Secretary