

**Minutes of the Board Meeting
of the Board of Directors
of RISE Development Corporation
January 24, 2019**

Director Harvey called the meeting to order at 9:32 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
 Melody Zarnowski, Clerical Assistant
 Liz Leal, Executive Office Manager

Others Present: Michelle Ligon, Consultant of Public Relations and Social Media

SUBJECT: Approval of Minutes of the November 15, 2018 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

The minutes were approved.

SUBJECT: Financial Report

Dennis Lohr discussed the Finance Report for RISE Jordan Park as of December 31, 2018.

SUBJECT: Resolution #24 – A Resolution approving a Write-off of Public Housing Tenant Accounts – Jordan Park.

Robin Adams presented Resolution #24.

BOARD ACTION: A vote was called.

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

Resolution #24 was approved.

There being no further business, the meeting was adjourned at 9:53 am.

Harry Harvey, Chairperson

Tony L. Love, President/Secretary