

**Summary
Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 24, 2016**

Due to a lack of quorum, there was no official meeting, but an informational session was held.

Present: Commissioner Jo Ann Nesbitt

Absent: Commissioner Valerie Dorn, Chair
Commissioner Jacqueline Hubbard
Commissioner Lucinda Spire

Staff Present: Tony L. Love, Chief Executive Officer
Robin Adams, Asset Management Officer
Gil Machin, Housing Choice Voucher Officer

SUBJECT: Approval of Minutes of the October 21, 2015, Residents' Interests Committee Meeting

Due to a lack of quorum, the minutes were not approved.

SUBJECT: Resolution #2403 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/15

Due to a lack of quorum, Resolution #2403 was not approved.

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

Ms. Robin Adams presented the report. She said Disston Place/Clearview Park/Romayne/Gateway Place/Sunset Oaks properties maintained an average occupancy rate of 99 percent for January 1, 2016. Saratoga maintained an occupancy rate of 91 percent for January 1, 2016. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Jordan Park Management Report

There was no report from Jordan Park Management.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the informational session adjourned at 1:05 p.m.