

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 27, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:03 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Artesha Adras
 Commissioner Basha Jordan
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson (dismissed at 10:15am)
 Commissioner Emeritus Dr. Arnett Smith

Absent at Roll: Commissioner Virginia Littrell (excused)

Staff Present: Tony L. Love, Chief Executive Officer
 Melinda Perry, Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker
 Attorney Sandy MacLennan, Squire Patton Boggs
 Attorney Jeff Butt, Squire Patton Boggs

SUBJECT: Approval of the Agenda

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report. Attorney Sandy MacLennan and Attorney Jeff Butt discussed their legal report.

SUBJECT: Approval of the Minutes of the September 29, 2016, Regular Board Meeting and Public Hearing, and September 22, 2016, Special Call Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Jordan to attend the NAHRO Commissioners' Fundamentals Training on November 3-4, 2016

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved travel.

SUBJECT: Chairperson's Report: Recognition of Scholarship Recipients.

Commissioner Davis recognized and congratulated SPHA's residents for receiving St. Petersburg College scholarships through the housing authority's scholarship program.

SUBJECT: Report from the Residents' Interests Committee

Ms. Robin Adams discussed the management report.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2425
– A Resolution Approving the 2017 Payment Standards for the
Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2425 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2425.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2426
– A Resolution Approving the 2017 Utility Allowance Schedule for
the Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2426 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2426.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2427
– A Resolution Approving the 2017 Utility Allowances for the Public Housing Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2427 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2427.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2428
– A Resolution Approving the 2017 Flat Rents for the Public Housing Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2428 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2428.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2429
– A Resolution Approving the Operations Agreement for Jordan Park Apartments with the City of St. Petersburg

Resolution #2429 was tabled as the attorneys had not yet come to an agreement on the terms of the agreement for Jordan Park Apartments.

SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Dennis Lohr discussed the Financial Report.

SUBJECT: Report from the Finance Committee: Resolution #2430 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2430 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2430.

SUBJECT: Report from the Finance Committee: Resolution #2431 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2431 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2431.

SUBJECT: Report from the Personnel Committee: Resolution #2432 – A Resolution Approving the Risk Control Policy of the St. Petersburg Housing Authority

BOARD ACTION: The Personnel Committee recommended Resolution #2432 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2432.

SUBJECT: Report from the Personnel Committee: Resolution #2433 – A Resolution Approving a 1% Increase to the Retirement Contribution Match

BOARD ACTION: The Personnel Committee recommended Resolution #2433 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Jordan:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved Resolution #2433.

SUBJECT: Chief Executive Officer's Remarks – Development Report

Mr. Love discussed his report.

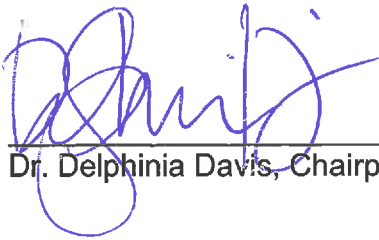
SUBJECT: Old Business

There was no old business.

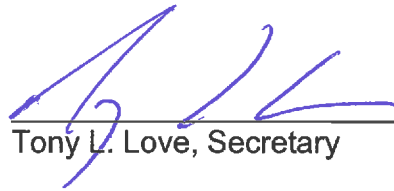
SUBJECT: New Business

There was no new business

There being no further business, the meeting was adjourned at 11:43 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary