

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
May 25, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:02 a.m. Upon roll call, the following were in attendance:

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

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

Others Present: Attorney Jay Walker, Trenam Kemker
 Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to amend the agenda to table item #9, Report from the Personnel Committee. Commissioner Adras seconded the motion. A vote was called:

| | |
|-----------------------|-----|
| Commissioner Davis: | Yes |
| Commissioner Harvey: | Yes |
| Commissioner Adras: | Yes |
| Commissioner Jordan: | Yes |
| Commissioner Nesbitt: | Yes |
| Commissioner Olson: | Yes |

The Board approved to amend the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the April 27, 2017

BOARD ACTION: Commissioner Jordan 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 Nesbitt: Yes
Commissioner Olson: Yes

The Board approved the minutes.

SUBJECT: Public Forum

Britney Johnson came before the Board to discuss her concerns regarding the 30-day eviction notice received from SPHA.

SUBJECT: Chairperson's Report:

There was no report.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the management report.

SUBJECT: Report from the Residents' Interests Committee: 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. A vote was called:

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

The Board approved Resolution #2455.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2456
– A Resolution to Amend the Housing Choice Voucher (HCV)
Program Administrative 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. A vote was called:

| | |
|-----------------------|-----|
| Commissioner Davis: | Yes |
| Commissioner Harvey: | Yes |
| Commissioner Adras: | Yes |
| Commissioner Jordan: | Yes |
| Commissioner Nesbitt: | Yes |
| Commissioner Olson: | Yes |

The Board approved Resolution #2456.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2457 – A Resolution to Submit a Disposition Application for 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. A vote was called:

| | |
|-----------------------|-----|
| Commissioner Davis: | Yes |
| Commissioner Harvey: | Yes |
| Commissioner Adras: | Yes |
| Commissioner Jordan: | Yes |
| Commissioner Nesbitt: | Yes |
| Commissioner Olson: | Yes |

The Board approved Resolution #2457.

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

Mr. Dennis Lohr discussed the Financial Report.

SUBJECT: Report from the Finance Committee: Resolution #2458 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2458 to the full Board for approval. A vote was called:

| | |
|-----------------------|-----|
| Commissioner Davis: | Yes |
| Commissioner Harvey: | Yes |
| Commissioner Adras: | Yes |
| Commissioner Jordan: | Yes |
| Commissioner Nesbitt: | Yes |

Commissioner Olson: Yes

The Board approved Resolution #2458.

SUBJECT: Report from the Finance Committee: Resolution #2459 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2459 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2459.

SUBJECT: Report from the Finance Committee: Resolution #2460 – Disposition of Equipment AMP 2 Public Housing

BOARD ACTION: The Finance Committee recommended Resolution #2460 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2460.

SUBJECT: Report from the Finance Committee: Resolution #2461 – Disposition of Equipment Affordable Housing Saratoga Apartments and Palm Bayou Apartment

BOARD ACTION: The Finance Committee recommended Resolution #2461 to the full Board for approval. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Adras: Yes

Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2461.

SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report

Mr. Love discussed his report.

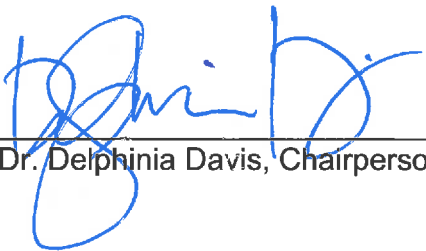
SUBJECT: Old Business

There was no old business.

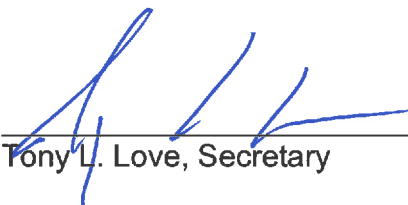
SUBJECT: New Business

Chairperson Davis reported that Melinda Perry has resigned her position as Chief Operating Officer.

There being no further business, the meeting was adjourned at 11:01 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary