

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 22, 2017**

Commissioner Davis, Chair, called the meeting to order at 10:00 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 Dr. Basha Jordan
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson
 Commissioner Ann Sherman-White

Absent at Roll: Commissioner Artesha Adras (Excused)

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker
 Dennis Lohr, Clearwater Housing Authority FMCC
 Brian Nemeroff, Berman Hopkins Wright LaHam

SUBJECT: Swearing Ceremony

Commissioner Davis swore in Ann Sherman-White as Commissioner of the St. Petersburg Housing Authority.

SUBJECT: Approval of the Agenda

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

Mr. Love reported that LaShunda Battle is the Acting Chief Operating Officer until the position is filled.

SUBJECT: Approval of the Minutes of the May 25, 2017

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:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Delphinia Davis to attend the NAHRO Summer Conference on July 16-18, 2016.

Commissioner stated that Commissioner Emeritus Smith would also like to attend the conference.

BOARD ACTION: Commissioner Harvey made a motion to approval travel for Commissioner Davis and Commissioner Emeritus Smith. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved travel.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report. Mr. Larry Butler discussed the Social Services Report.

BOARD ACTION: Commissioner Jordan made a motion to send a letter to the City of St. Petersburg stating the housing authority's support of a grocery store in Midtown St. Petersburg. Commissioner Olson seconded the motion. A discussion ensued and then a vote was called.

Commissioner Davis:	No
Commissioner Harvey:	No
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	No
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The motion did not pass.

SUBJECT: Report from the Personnel Committee: Resolution #2462 – A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2016

BOARD ACTION: The Personnel Committee recommended Resolution #2462 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Out
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Sherman-White:	Yes

The Board approved Resolution #2462.

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

Mr. Dennis Lohr discussed the Financial Report.

SUBJECT: Report from External Auditor

Brian Nemeroff came before the Board and discussed the audit report for the fiscal year ending December 31, 2016. Mr. Nemeroff reported that there is one finding in the Housing Choice Voucher program regarding tenant file recertification. SPHA received an unmodified opinion, which is the best audit opinion possible.

SUBJECT: Report from the Finance Committee: Resolution #2463 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services

BOARD ACTION: The Finance Committee recommended Resolution #2463 to the full Board for approval. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Adras: Out
Commissioner Jordan: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Sherman-White: Yes

The Board approved Resolution #2463.

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 appointed Commissioner Olson to serve on the Finance Committee and Personnel Committee.

There being no further business, the meeting was adjourned at 11:27 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary