

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 25, 2017**

Commissioner Nesbitt, Chair, called the meeting to order at 12:06 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Jo Ann Nesbitt, Chair
Commissioner Dr. Delphinia Davis

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting Chief Operating Officer
Robin Adams, Asset Management Officer
Gil Machin, Housing Choice Voucher Officer
Larry Butler, Social Services Officer

SUBJECT: Approval of Minutes of the September 27, 2017, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2467 – A Resolution to Amend the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan and Lead Safe Housing Rule Pertaining to Elevated Blood Levels

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2467 to the full Board for approval.

SUBJECT: Resolution #2468 – A Resolution to Amend the Housing Choice Voucher Program Administrative Plan and Public Housing Admissions and Continued Occupancy Policy (ACOP) for Disaster-Affected Families

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2468 to the full Board for approval.

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

Ms. Robin Adams presented the report. She said AMP 2 properties maintained an average occupancy rate of 99 percent for September 1, 2017. Saratoga maintained an occupancy rate of 97 percent, and Palm Bayou's occupancy rate is 100 percent for September 1, 2017. Jordan Park maintained an occupancy rate of 97 percent as of September 1, 2017. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Ms. Battle introduced Michael Marshall as the newly hired Project Manager.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 12:45 p.m.