

**Minutes of the Annual Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 22, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:04 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 Sharlene Gambrell-Davis
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson

Absent at Roll: Commissioner Basha Jordan
 Commissioner Ann Sherman-White (arrived at 10:16am)

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

SUBJECT: Approval of the Agenda

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

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

SUBJECT: Approval of the Minutes of the January 25, 2018, Regular Board Meeting

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

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

The Board approved the minutes.

SUBJECT: Public Forum

Ms. Taffye Macon came before the Board to address her concerns regarding the Housing Choice Voucher Program.

SUBJECT: Election of Officers

BOARD ACTION: Commissioner Olson made a motion to re-elect Commissioner Davis and Chairperson and Commissioner Harvey as Vice Chairperson. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved re-election of officers.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Sharlene Gambrell-Davis to attend the NAHRO 2018 Washington Conference

BOARD ACTION: Commissioner Harvey made a motion to approve travel for Commissioner Gambrell-Davis. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis: Yes
Commissioner Gambrell-Davis: Yes
Commissioner Harvey: Yes
Commissioner Jordan: Out
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.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2484 - Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/17

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2484 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2484.

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

Mr. Dennis Lohr discussed the Financial Report.

Commissioner Harvey stated the Finance Committee did not meet this month.

SUBJECT: Report from the Finance Committee: Resolution #2485 – Amendment #1 to Renew Interlocal Agreement for Economies of Scale in the Implementation of Finance Management and Compliance Center (FMCC) Services

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2485. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes

Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2485.

SUBJECT: Report from the Finance Committee: Resolution #2486 – A Resolution Approving an Application to be Submitted to the City of St. Petersburg, Florida for Funding to Assist with the Rehabilitation and New Construction of Jordan Park Apartments

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2486. Commissioner Olson seconded the motion. A vote was called:

Commissioner Davis: Yes

Commissioner Gambrell-Davis: Yes

Commissioner Harvey: Yes

Commissioner Jordan: Out

Commissioner Nesbitt: Yes

Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2486.

SUBJECT: Report from the Finance Committee: Resolution #2487 – A Resolution to Approve Revised 2018 Annual Plan

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2487. Commissioner Olson seconded the motion. A vote was called:

Commissioner Davis: Yes

Commissioner Gambrell-Davis: Yes

Commissioner Harvey: Yes

Commissioner Jordan: Out

Commissioner Nesbitt: Yes

Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2487.

SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report and Long-range Plans Report

Mr. Love discussed his reports.

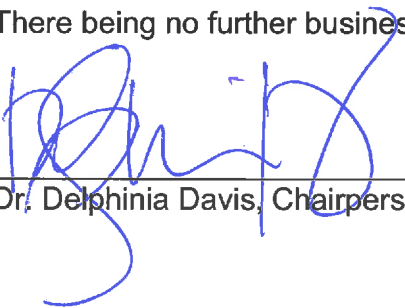
SUBJECT: Old Business

There was no old business.

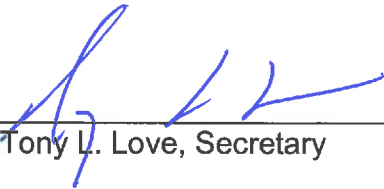
SUBJECT: New Business

There was no new business.

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



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary