

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 25, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:12 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 Dr. Basha Jordan
Commissioner Jo Ann Nesbitt
Commissioner Emeritus Dr. Arnett Smith

Absent at Roll: Commissioner Stewart Olson
Commissioner Ann Sherman-White

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 Harvey made a motion to amend the agenda to include approval of travel under the Chairperson's Report. 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:	Out
Commissioner Sherman-White:	Out

The Board approved the amended agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

SUBJECT: Approval of the Minutes of the November 16, 2017, Regular Board Meeting

BOARD ACTION: Commissioner Jordan made a motion to approve the minutes. Commissioner Harvey 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: Out
Commissioner Sherman-White: Out

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Travel Report – PHADA 2018 Commissioners' Conference

Commissioner Davis, Commissioner Harvey, and Commissioner Jordan discussed their travel report.

SUBJECT: Chairperson's Report: Approval of Travel to attend the PHADA 2018 Annual Convention and Exhibition

BOARD ACTION: Commissioner Harvey made a motion to approve travel for Commissioner Harvey, Commissioner Nesbitt, Commissioner Davis and Commissioner Gambrell-Davis. Commissioner Jordan 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: Out
Commissioner Sherman-White: Out

The Board approved travel.

SUBJECT: Chairperson's Report: Approval of Travel to attend the NAHRO 2018 Washington Conference

BOARD ACTION: Commissioner Harvey made a motion to approve travel for Commissioner Harvey and Commissioner Nesbitt. Commissioner Jordan 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: Out
Commissioner Sherman-White: Out

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 #2479 - A Resolution to Adopt the 2018 Utility Allowance Schedule for the Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2479 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2479.

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. The committee will start to meet on an as needed basis.

SUBJECT: Report from the Finance Committee: Resolution #2480 - Disposition of Computer Equipment

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2480. Commissioner Harvey 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: Out
Commissioner Sherman-White: Out

The Board approved Resolution #2480.

SUBJECT: Report from the Finance Committee: Resolution #2481 - Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2481. Commissioner Harvey 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: Out
Commissioner Sherman-White: Out

The Board approved Resolution #2481.

SUBJECT: Report from the Finance Committee: Resolution #2482 - Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2482. Commissioner Jordan 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: Out
Commissioner Sherman-White: Out

The Board approved Resolution #2482.

SUBJECT: Report from the Finance Committee: Resolution #2483 - Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2016 Fiscal Year

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2483 and to send a letter to the City of St. Petersburg requesting to receive the PILOT funds back for use at Jordan Park Apartments. Commissioner Harvey 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: Out
Commissioner Sherman-White: Out

The Board approved Resolution #2483 and to send a letter to the City of St. Petersburg requesting the return of PILOT funds.

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

Mr. Love discussed his report.

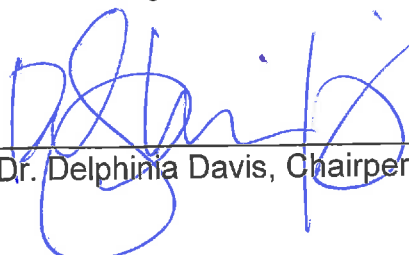
SUBJECT: Old Business

Mr. Love discussed the status of veterans housing. The land has been purchased, however; the project is placed on hold until substantial work has begun at Jordan Park Apartments.

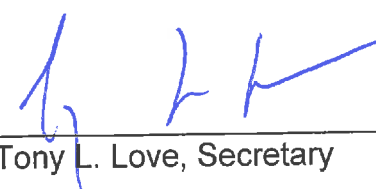
SUBJECT: New Business

Commissioner Davis appointed Commissioner Gambrell-Davis to serve on the Residents' Interests Committee.

There being no further business, the meeting was adjourned at 11:24 a.m.



Dr. Delphinia Davis, Chairperson



Tony L. Love, Secretary