

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 24, 2018**

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 November 15, 2017, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: 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.

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 December 1, 2017. Saratoga maintained an occupancy rate of 100 percent, and Palm Bayou's occupancy rate is 96 percent for December 1, 2017. Jordan Park maintained an occupancy rate of 94 percent as of December 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

There was no new business.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 12:28 p.m.