

**Minutes of the Regular Board Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
May 24, 2018**

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 Sharlene Gambrell-Davis
 Commissioner Dr. Basha P. Jordan
 Commissioner Jo Ann S. Nesbitt
 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 Olson made a motion to approve the agenda. 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 the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his legal report.

SUBJECT: Approval of the Minutes of the April 26, 2018, Regular Board Meeting, and
 May 3, 2018, Special Call Meeting

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

Commissioner Davis:	Yes
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Commissioner Gambrell-Davis: Yes
Commissioner Harvey: Yes
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: Travel Report – PHADA 2018 Annual Convention and Exhibition

Commissioners Harvey and Davis discussed their travel report.

SUBJECT: Chairperson's Report: Resolution #2493 – Approval of a Revised Travel and Training Policy for the Board of Commissioners

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2493. Commissioner Olson 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 #2493.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Gambrell-Davis and Commissioner Sherman-White to attend the NAHRO 2018 Summer Conference on July 27-29, 2018

BOARD ACTION: Commissioners Gambrell-Davis and Sherman-White withdrew their request to attend the NAHRO Conference.

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 #2494 – A Resolution to Amend the 2018 Payments Standards only for Zero Bedroom Size for the Housing Choice Voucher Program

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution #2494. Commissioner Davis 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 #2494.

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

Mr. Dennis Lohr discussed the Financial Report.

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

Mr. Love discussed his report.

SUBJECT: Old Business


Ms. LaShunda Battle announced that the Family Fun Day Picnic has been rescheduled for Saturday, June 9, 2018, at Crescent Lake Park. All Commissioners are invited to attend with their families.

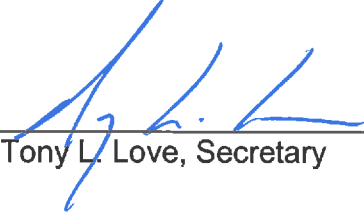
Mr. Love stated that the NAACP 2018 Freedom Fund Banquet will be held on June 16th. The Authority will purchase a ticket for any Commissioner who would like to attend.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:40 p.m.


FD Dr. Delphinia Davis, Chairperson


Tony L. Love, Secretary