

**MINUTES OF THE SPECIAL CALL MEETING
AND AGENCY PLAN PUBLIC HEARING
OF THE BOARD OF COMMISSIONERS OF
THE ST. PETERSBURG HOUSING AUTHORITY
MAY 3, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:04 a.m. The following were in attendance:

Present: Commissioner Dr. Delphinia Davis, Chair
Commissioner Harry Harvey, Vice Chair
Commissioner Sharlene Gambrell-Davis
Commissioner Dr. Basha Jordan
Commissioner Stewart Olson

Absent: Commissioner Jo Ann S. Nesbitt
Commissioner Ann Sherman-White

Staff Present: Tony L. Love, Chief Executive Officer

SUBJECT: Introduction

Commissioner Davis stated that the Public Hearing for the Annual Agency Plan is being held today. Commissioner Davis said Congress has mandated that all public housing authorities prepare Agency Plans beginning in Fiscal Year 2000 and update the annual plan every year thereafter. HUD has determined that a public hearing must be held prior to the submission of an Agency Plan to ensure that the plan has been reviewed by all interested parties and the public has had an opportunity to comment on the plan.

SUBJECT: Review of Hearing Format

Mr. Tony Love reviewed the format.

SUBJECT: Overview of Agency Plan

Mr. Tony Love discussed the amended Agency Plan.

SUBJECT: Public Comment

There were no comments.

SUBJECT: Resolution #2492 – Approval of the Amended 2018 Annual Plan

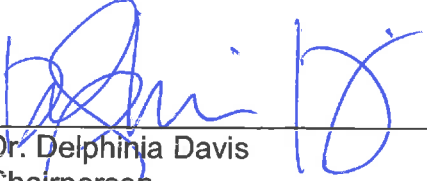
BOARD ACTION: Commissioner Jordan made a motion to approve Resolution #2492. Commissioner Olson seconded the motion. A vote was called.

Commissioner Davis: Yes
Commissioner Harvey: Yes

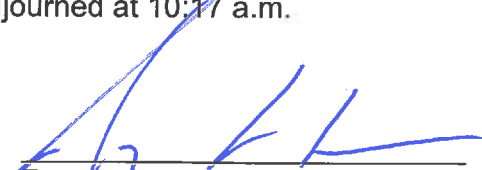
Commissioner Gambrell-Davis: Yes
Commissioner Jordan: Yes
Commissioner Nesbitt: Out
Commissioner Olson: Yes
Commissioner Sherman-White: Out

The Board approved Resolution #2492.

There being no further business, the meeting was adjourned at 10:17 a.m.



Dr. Delphinia Davis
Chairperson



Tony L. Love
Secretary