

**Minutes of the Board Meeting  
of the Board of Directors  
of RISE Development Corporation  
June 28, 2018**

Stewart Olson, Chair, called the meeting to order at 9:34 a.m. Upon roll call, the following were in attendance:

Present at Roll:        Director Stewart Olson, Chair  
                              Director Harry L. Harvey  
                              Director Sharlene Gambrell-Davis  
                              Director Ann Sherman-White  
                              Director Jo Ann S. Nesbitt

Absent at Roll:         Director Dr. Delphinia Davis  
                              Director Basha P. Jordan

Staff Present:         Tony L. Love, President/Secretary

Others Present:        Dennis Lohr, Clearwater Housing Authority FMCC

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SUBJECT:                Approval of Minutes of the May 24, 2018, Annual Meeting

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

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

The minutes were approved.

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SUBJECT:                Financial Report

Mr. Dennis Lohr discussed the Finance Report.

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There being no further business, the meeting was adjourned at 9:37 a.m.

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Delphinia Davis, Chairperson

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Tony L. Love, President/Secretary