

**Minutes of the Regular Board Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
June 28, 2018**

Commissioner Harvey, Vice Chair, called the meeting to order at 10:00 a.m. Upon roll call, the following were in attendance:

Present at Roll:       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  
                          Commissioner Emeritus Dr. Arnett Smith

Absent at Roll:       Commissioner Dr. Delphinia Davis, Chair

Staff Present:        Tony L. Love, Chief Executive Officer

Others Present:     Attorney Jay Walker, Trenam Kemker  
                          Dennis Lohr, Clearwater Housing Authority FMCC  
                          Robert Wedding, Robert Reid Wedding Architects and Planners  
                          Susan Bradley, Robert Reid Wedding Architects and Planners  
                          Michelle Ligon, Media and Public Relations Consultant

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SUBJECT:            Approval of the Agenda

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

Commissioner Davis:        Out  
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.

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SUBJECT:            Legal Report

Attorney Jay Walker discussed his legal report.

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SUBJECT:            Approval of the Minutes of the May 24, 2018, Regular Board Meeting

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

Commissioner Davis: Out  
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.

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SUBJECT: Public Forum

Johnny Rutledge, Oldan Riggins, Charles Cohen, Terri Lipsey Scott, Vito Sheeley, Dana Battle, Emma Stewart, Lisa Wheeler-Bowman, Carol Motely, Brenda Gilstrap, Akile' Anai, Al Nixon, and Pastor G. Gregg Murrery came before the Board to address their concerns regarding Jordan Park Apartments.

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SUBJECT: Chairperson's Report:

There was no Chairperson's Report.

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SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report. Mr. Larry Butler discussed the Social Services Report.

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SUBJECT: Report from the Residents' Interests Committee: Resolution #2495 – Approval to Adopt the Amended 2018 Payment Standard Schedule

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2495 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2495.

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

Mr. Dennis Lohr discussed the Financial Report.

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SUBJECT: Report from the Personnel Committee: Resolution #2496 – Establishment of a Finance Department and Approval of the Withdrawal of the Clearwater Housing Authority from the Interlocal Agreement for FMCC Services

BOARD ACTION: The Personnel Committee recommended Resolution #2496 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2496

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

Mr. Love discussed his report.

Robert Wedding, Susan Bradley, and Michelle Ligon came before the Board to discuss the Jordan Park Apartments.

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SUBJECT: Old Business

Mr. Love discussed the Jordan Park temporary relocation process.

BOARD ACTION: Commissioner Jordan made a motion to look at the feasibility to keep some or all of the Historic Village units, build new units, and renovate 206 units at Jordan Park. Commissioner Nesbitt seconded the motion. A vote was called.

Commissioner Davis:	Out
Commissioner Gambrell-Davis:	Yes
Commissioner Harvey:	No

Commissioner Jordan: Yes  
Commissioner Nesbitt: Yes  
Commissioner Olson: No  
Commissioner Sherman-White: Yes

The Board approved to look at the feasibility to keep some or all of the Historic Village units, build new units, and renovate 206 units at Jordan Park.

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SUBJECT: New Business

Commissioner Jordan discussed his E-mail to Mr. Love and the request to share said E-mail with the Commissioners.

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There being no further business, the meeting was adjourned at 12:59 p.m.

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Dr. Delphinia Davis, Chairperson

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Tony L. Love, Secretary