

**Minutes of the Residents' Interests Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
September 19, 2018**

Commissioner Nesbitt, Chair, called the meeting to order at 1:05 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Jo Ann Nesbitt, Chair  
Commissioner Dr. Delphinia Davis  
Commissioner Sharlene Gambrell-Davis

Staff Present: Tony L. Love, CEO  
Pamela Hobbs, Procurement Officer

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SUBJECT: Approval of Minutes of the August 22, 2018, Residents' Interests Committee Meeting

The minutes were approved.

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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 the August occupancy rate was at 99% for AMP 2 and AMP 3 properties. Jordan Park maintained an occupancy rate of 99 percent with only one vacancy as of August 2018. Ms. Adams discussed the improvements and activities at the properties.

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SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

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SUBJECT: Resolution #2503 A Resolution to Amend the Housing Choice Voucher Program

Larry Gonzalez presented Resolution #2503 A Resolution to Amend the Housing Choice Voucher Program to modify SPHA's wait list procedures to include email contact in addition to hard copy mail.

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2503 to the full Board for approval.

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SUBJECT: Fraud Recovery Report

LaShunda Battle presented the Fraud Recovery report.

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SUBJECT: Old Business

There was no old business.

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SUBJECT:           New Business:

There was no new business.

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SUBJECT:           Public Forum

There were no requests to speak.

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There being no further business, the meeting was adjourned at 1:22 p.m.