

**Minutes of the Board Meeting
of the Board of Directors
of RISE Development Corporation
August 22, 2018**

Delphinia Davis, called the meeting to order at 9:33 a.m. She then turned the meeting over to Harry Harvey, and moved him from vice chair to chair, due to the vacancy of the position. Upon roll call, the following were in attendance:

Present at Roll: Director Harry L. Harvey
 Director Dr. Delphinia Davis
 Director Sharlene Gambrell-Davis
 Director Jo Ann S. Nesbitt

Absent at Roll: Director Ann Sherman-White

Staff Present: Tony L. Love, President/Secretary

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of Minutes of the June 28, 2018, Annual Meeting

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

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

The minutes were approved.

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

There being no further business, the meeting was adjourned at 9:36 a.m.

Delphinia Davis, Chairperson

Tony L. Love, President/Secretary