

**Minutes of the Residents' Interests Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
November 14, 2018**

Commissioner Nesbitt, Chair, called the meeting to order at 12:03 pm. 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  
LaShunda Battle, Acting COO  
Larry Butler, Social Services Officer  
Larry Gonzalez, Housing Choice Voucher Officer  
Robin Adams, Asset Management Officer

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SUBJECT: Approval of Minutes of the October 23, 2018, Residents' Interests Committee Meeting  
  
Commissioner Davis made a motion to approve the minutes. Commissioner Gambrell-Davis Seconded the motion.

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 September occupancy rate was at 99% for AMP 2 properties. Jordan Park maintained an occupancy rate of 100 percent as of October 2018. Ms. Adams discussed the improvements and activities at the properties as well as a small rise in Domestic Violence Issues.

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SUBJECT: Social Services Report

Mr. Larry Butler discussed his report and upcoming activities for the residents. He also discussed some programs and resources available to the residents.

Ms. LaShunda Battle discussed the charitable programs the SPHA does each Christmas. Including the Adopt a family program. She also discussed that SPHA had a donation from the company Morneau Shepell in order to give away bikes to some children within the public housing program.

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SUBJECT: Resolution # 2510: Public Housing 2019 Flat rents

Ms. Robin Adams presented the resolution.

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2510 to the full Board for approval.

SUBJECT: Resolution # 2511: A Resolution to adopt the 2019 Utility Allowance Schedule for the Housing Choice Voucher Program.

Mr. Larry Gonzalez presented the resolution.

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2511 to the full Board for approval.

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SUBJECT: Resolution # 2512: Approval of the 2019 Public Housing Utility Allowance.

Ms. Robin Adams presented the resolution.

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2512 to the full Board for approval.

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SUBJECT: Resolution # 2513: A Resolution to Approve the 2019 Payment Standards for the Housing Choice Voucher Program.

Mr. Larry Gonzalez presented the resolution.

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2513 to the full Board for approval.

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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 1:01 pm.