

**Minutes of the Regular Meeting
of the Board of Commissioners
of the Dunedin Housing Authority
January 25, 2011**

Commissioner David Kelly, Chair, called the meeting to order at 3:35 p.m.

Present: Commissioner David Kelly, Chair
Commissioner Shirley James
Commissioner David Thinel

Absent at Roll: Commissioner Regina Lawrence, Vice Chair

Staff Present: Darrell Irions, Chief Executive Officer
Melinda Perry, Chief of Programs
Robin Adams, Chief Administrative Officer
Audra Butler, Communications Officer

Other Present: Cathy Atwood, Clearwater Housing Authority (FMCC)
Robert Walker, King & Walker, CPAs, PL

SUBJECT: Minutes to be Approved – November 16, 2010, Regular Board Meeting

BOARD ACTION: Commissioner James made a motion to approve the minutes of the November 16, 2010, Regular Board Meeting. Commissioner Thinel seconded the motion. There was no further discussion, and a vote was called.

Commissioner Kelly: Yes
Commissioner Lawrence: Out
Commissioner James: Yes
Commissioner Thinel: Yes

The minutes were approved.

SUBJECT: Report from External Auditor:

Mr. Robert Walker, King & Walker, CPAs, came before the Board and discussed the audit report for the fiscal year ending June 30, 2010. Mr. Walker said there were no findings that were required to be reported regarding compliance and internal control. Mr. Walker reviewed and discussed the audit report.

SUBJECT: Chief Executive Officer's Comments: Resolution #11-203 – Approval of Adoption of the St. Petersburg Housing Authority's Procurement Policy

BOARD ACTION: Commissioner James made a motion to approve Resolution #11-203. Commissioner Thinel seconded the motion. There was no further discussion, and a vote was called.

Commissioner Kelly:	Yes
Commissioner Lawrence:	Out
Commissioner James:	Yes
Commissioner Thinel:	Yes

Resolution #11-203 was approved.

SUBJECT: Chief Executive Officer's Comments: Resolution #11-204 – Adoption of an Admissions and Continued Occupancy Policy for the Operation of the Dunedin Housing Authority's Public Housing Units

BOARD ACTION: Commissioner James made a motion to approve Resolution #11-204. Commissioner Thinel seconded the motion. There was no further discussion, and a vote was called.

Commissioner Kelly:	Yes
Commissioner Lawrence:	Out
Commissioner James:	Yes
Commissioner Thinel:	Yes

Resolution #11-204 was approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Ms. Cathy Atwood came before the Board to discuss the financial reports and Capital Improvement Grant review for November 2010.

SUBJECT: Lady Mary Properties Update

Ms Robin Adams came before the Board to discuss bids received for the unit turns at the Lady Mary apartment buildings.

SUBJECT: Public Forum

There were no requests from the public to address the Board.

SUBJECT: Old Business

There was no Old Business.

SUBJECT: New Business

Mr. Irions said he attended the Public Housing Authority Director's Association (PHADA) Conference this month. At the conference, it was reported that the Obama Administration is going to be putting their focus more on foreclosures. Housing authorities are expecting a budget cut.

There being no further business, the meeting was adjourned at 4:15 p.m.



David Kelly
Chairperson



Darrell Irions
Secretary