

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the Dunedin Housing Authority  
November 16, 2010**

Commissioner David Kelly, Chair, called the meeting to order at 3:10 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)  
Bob Ironsmith, Economic Redevelopment Director, City of Dunedin

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SUBJECT: Minutes to be Approved – September 21, 2010, Regular Board Meeting

BOARD ACTION: Commissioner James made a motion to approve the minutes of the September 21, 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.

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SUBJECT: Chairman's Report:

Chairman Kelly stated that DHA launched a city-wide contest to design a new logo for the housing authority in August 2010. The logo needed to represent DHA's mission to provide a variety of safe, sanitary, accessible, decent and affordable housing to eligible citizens. Only original art was accepted. The logo contest had two categories: the "Student" category, and the "General Public" category. The finalist for the "Student" category is Ms. Laurie Colin, and the finalist for the "General Public" category is Ms. Jan Provino.

The Board agreed to select Ms. Provino as the overall winner of the logo contest. Ms. Colin was selected as the runner-up. The Board presented Ms. Provino and Ms. Colin with a certificate and a cash prize.

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SUBJECT: Chief Executive Officer's Comments:

Mr. Irions introduced Ms. Cathy Atwood as the Chief Financial Officer for the housing authority.

Ms. Atwood came before the Board to discuss the accounting structure for Dunedin Housing Authority.

Mr. Irions stated that staff has not yet received the original DHA records from the Pinellas County Housing Authority (PCHA). Mr. Irions said he will send a final request to PCHA for the records.

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SUBJECT: Lady Mary Properties Update

Mr. Irions reported that the Lady Mary properties have been purchased. Mr. Irions discussed the renovation plans for the Lady Mary properties. Mr. Irions asked that the Board consider a new name for the properties.

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SUBJECT: Public Forum

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

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SUBJECT: Old Business

The Board agreed to start scheduling monthly board meetings effective January 2011.

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SUBJECT: New Business

There was no New Business.

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There being no further business, the meeting was adjourned at 4:00 p.m.

  
David Kelly  
Chairperson

  
Darrell Irions  
Secretary