

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the Dunedin Housing Authority  
June 28, 2011**

Chairman Kelly, Chair, called the meeting to order at 3:35 P. M. Upon roll call, the following were in attendance:

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

Absent at Roll: Commissioner Regina Lawrence, Vice Chair

Staff Present: Melinda Perry, Chief of Programs  
Audra Butler, Communications Officer

Others Present: Cathy Atwood, Clearwater Housing Authority (FMCC)  
Bob Ironsmith, Economic Redevelopment Director, City of Dunedin

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SUBJECT: Minutes to be Approved – May 24, 2011, Regular Board Meeting

BOARD ACTION: Commissioner James made a motion to approve the minutes of the May 24, 2011, 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: Chief Executive Officer's Comments: Financial Report and Capital Improvement Grant Review

Ms. Cathy Atwood came before the Board to discuss the financial reports and Capital Improvement Grant review for April 2011.

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SUBJECT: Chief Executive Officer's Comments: Resolution 11-207 – Clarification of Waiting list Preferences for the Operation of the Dunedin Housing Authority's Public Housing Units

BOARD ACTION: Commissioner James made a motion to approve Resolution #11-207. 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 #11-207 was approved.

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SUBJECT: Chief Executive Officer's Comments: Fairway Gardens update

Ms. Audra Butler discussed the Fairway Gardens Grand Opening. The grand opening was held on Thursday, June 2<sup>nd</sup> at 10:00am at 110 N Lady Marry Drive. She said approximately 25 people participated in the event.

Ms. Butler said a website has been set up for Fairway Gardens at no cost to the agency.

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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

Mr. Ironsmith discussed the Lorraine Leland project.

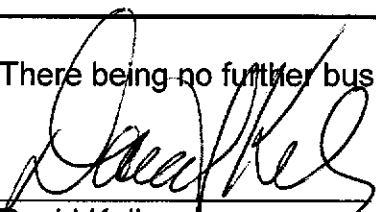
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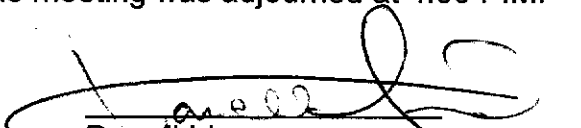
SUBJECT: New Business

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