

**Minutes of the Regular Meeting
of the Board of Commissioners
of the Dunedin Housing Authority
June 8, 2010**

Commissioner David Kelly, Chair, called the meeting to order at 3:15 p.m.

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

Absent at Roll: Commissioner Regina Lawrence, Vice Chair (arrived at 3:30 p.m.)

Staff Present: Darrell Irions, Chief Executive Officer
Robin Adams, Chief Administrative Officer
Melinda Perry, Training, Analysis, and Compliance Officer
Audra Butler, Communications Officer
Luis Gregory, Asset Management Officer

Other Present: Bob Ironsmith, Economic Redevelopment Director, City of Dunedin

SUBJECT: Minutes to be Approved – April 14, 2010, Regular Board Meeting, Annual Meeting, and Agency Plan Public Hearing

BOARD ACTION: Commissioner James made a motion to approve the minutes of the April 14, 2010, Regular Board Meeting, Annual Meeting, and Agency Plan Public Hearing. 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: Chief Executive Officer's Comments:

There was discussion regarding a new DHA Commissioner. Chairman Kelly stated that the position is still vacant for a new resident Commissioner. He asked that the Board submit any recommendations they may have for the opened position.

SUBJECT: Lady Mary Properties Update

Ms. Robin Adams discussed the inspection reports for the Lady Mary properties. As a result of the needed improvements and repairs to the Lady Mary properties, the Board agreed to reduce the counter offer by \$100,000.

SUBJECT: DHA Logo Contest

There was discussion regarding the selection procedure and guidelines for the DHA logo contest. The Board decided to have two concurrent logo contests; one for schools and one for the community.

SUBJECT: Public Forum

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


SUBJECT: Old Business

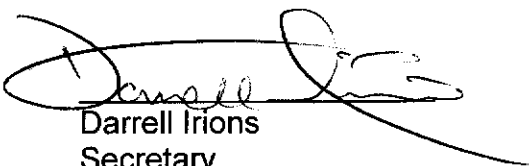
There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 4:05 p.m.


~~David Kelly~~ Regina Lawrence
Vice Chairperson


Darrell Irions
Secretary