

**Minutes of the Regular Meeting
of the Board of Commissioners
of the Dunedin Housing Authority
September 27, 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 Regina Lawrence, Vice Chair
Commissioner Shirley James
Commissioner David Thinel

Staff Present: Darrell Irions, Chief Executive Officer
Melinda Perry, Chief of Programs
Jose Cruz, Property Manager
Audra Butler, Communications Officer

Others Present: Cathy Atwood, Clearwater Housing Authority (FMCC)
Trevor Davis, City of Dunedin

SUBJECT: Minutes to be Approved – August 23, 2011, Regular Board Meeting

BOARD ACTION: Commissioner Lawrence made a motion to approve the minutes of the August 23, 2011, Regular Board Meeting. Commissioner Thinel seconded the motion. There was no further discussion, and a vote was called.

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

The minutes were approved.

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 July 2011.

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

Ms. Melinda Perry introduced Jose Cruz as the new manager of Fairway Gardens.

Ms. Perry stated that the affordable housing units at Fairway Gardens are vacant; however, management has received one application.

Ms. Stephanie Johnson suggested having an open house to attract potential tenants.

Commissioner Kelly recommended waiving the security deposit for the affordable housing units.

BOARD ACTION: Commissioner Kelly made a motion to authorize staff to be creative with the marketing aspect to fill the vacant units. Commissioner Lawrence seconded the motion. There was no further discussion, and a vote was called.

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

SUBJECT: Chief Executive Officer's Comments:

Mr. Irions stated that the St. Petersburg Housing Authority (SPHA) is having a property tour on Friday, September 30th. Staff and Board members will be touring properties owned and/or managed by SPHA. Fairway Gardens will be included in the tour.

SUBJECT: Public Forum

Ms. Stephanie Johnson, a potential DHA Commissioner and resident of Fairway Gardens, suggested assigned parking spaces at Fairway Gardens. The Board agreed to assigning parking spaces. Ms. Johnson also asked about installing an out-going mail box. Mr. Irions said staff will look into that.

SUBJECT: Old Business

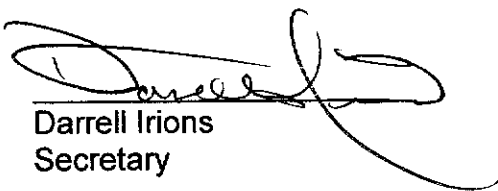
There was no Old Business.

SUBJECT: New Business

Commissioner Lawrence said she noticed property for sale located along Milwaukee Road and asked staff to look into it. Mr. Irions said he will look into it.

There being no further business, the meeting was adjourned at 4:00 P.M.


David Kelly
Chairperson


Darrell Irions
Secretary