

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
April 28, 2011**

Commissioner Smith, Chair, called the meeting to order at 2:05 p.m. Upon roll call, the following were in attendance:

Present at Roll:     Commissioner Arnett Smith, Chair  
                          Commissioner Harry Harvey, Vice Chair  
                          Commissioner Delphinia Davis  
                          Commissioner Joseph Lettelleir  
                          Commissioner Lorraine Perry  
                          Commissioner Lucinda Spire  
                          Commissioner David Welch

Staff Present:        Darrell Irions, Chief Executive Officer

Others Present:     Attorney Charles Harris, Trenam Kempker

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SUBJECT:            Legal Report

Attorney Charles Harris said legal counsel continues to work to resolve the housing authority's public records litigation.

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SUBJECT:            Approval of the Minutes of the March 24, 2011, Regular Board Meeting

BOARD ACTION: Commissioner Welch made a motion to approve the minutes of the March 24, 2011, Regular Board Meeting. Commissioner Perry seconded the motion. There was no further discussion, and a vote was called.

Commissioner Smith:        Yes  
Commissioner Harvey:       Yes  
Commissioner Davis:        Yes  
Commissioner Lettelleir:    Yes  
Commissioner Perry:         Yes  
Commissioner Spire:         Yes  
Commissioner Welch:         Yes

The minutes were approved.

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SUBJECT:            Public Forum

There were no requests to speak.

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SUBJECT: Chairman's Report

There was no Chairman's Report

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SUBJECT: Report from the Residents' Interests Committee

Commissioner Perry stated that the Residents' Interests Committee met yesterday at 12:30 p.m. She said written reports were provided for Romaine, Clearview Park, Disston Place, Gateway Place, and Jordan Park.

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SUBJECT: Financial Reports and Capital Improvement Grant Review

Commissioner Davis said the Finance Committee met yesterday. The February 2011 financial reports are included in the Board packet and were discussed at the committee meeting. The reports are in good shape.

Commissioner Welch suggested that staff look into submitting financial reports for the current month.

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SUBJECT: Report from the Finance Committee: Resolution #2218 – A Resolution Authorizing the Chief Executive Officer to Negotiate and Sign a Long-Term Lease with St. Petersburg College for their Mid-Town Campus

BOARD ACTION: The Finance Committee recommended Resolution #2218 to the full Board for approval. There was no further discussion, and a vote was called.

Commissioner Smith:	Yes
Commissioner Harvey:	Yes
Commissioner Davis:	Yes
Commissioner Lettelleir:	Yes
Commissioner Perry:	Yes
Commissioner Spire:	Yes
Commissioner Welch:	Yes

Resolution #2218 was approved.

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SUBJECT: Report from the Finance Committee: Resolution #2219 – Approval of Revised Small Purchase threshold

BOARD ACTION: The Finance Committee recommended Resolution #2219 to the full Board for approval. There was no further discussion, and a vote was called.

Commissioner Smith:	Yes
Commissioner Harvey:	Yes
Commissioner Davis:	Yes
Commissioner Lettelleir:	Yes
Commissioner Perry:	Yes
Commissioner Spire:	Yes
Commissioner Welch:	Yes

Resolution #2219 was approved.

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SUBJECT: Chief Executive Officer's Comments – Central Office update

Mr. Irions stated that staff re-issued the Central Office Request for Proposal (RFP) and received several responses. An evaluation committee will be established to review the proposals.

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SUBJECT: Chief Executive Officer's Comments

Mr. Irions reported that he and staff, along with Landex, met with members of CONA's Safety Committee regarding the installation of surveillance cameras at Jordan Park. The meeting went very well.

Mr. Irions reported that he attended the grand opening of the St. Petersburg College veteran's career center.

Mr. Irions reported that SPHA is waiting to receive the draft audit report. He said there may be one finding in the report.

Mr. Irions said the Finance committee discussed the discrepancy in Jordan Park's external audit report. The Finance committee recommended that staff sends a letter to Landex asking them to comply.

Mr. Irions said Mr. Toriano Parker has requested to rent the entire Midtown Youth and Family Enrichment Center (gym). Mr. Irions said since there are other entities interested in renting space at the gym, he would like the Board to consider allowing him to continue negotiating with other entities.

**BOARD ACTION:** Commissioner Harvey made a motion to authorize the CEO to continue to negotiate with other entities for space at the Midtown Youth and Family Enrichment Center. Commissioner Welch seconded the motion. There was no further discussion, and a vote was called.

Commissioner Smith:	Yes
Commissioner Harvey:	Yes

Commissioner Davis:	Yes
Commissioner Lettelleir:	Yes
Commissioner Perry:	Yes
Commissioner Spire:	Yes
Commissioner Welch:	Yes

The Board approved to authorize the CEO to continue to negotiate with other entities for space at the Midtown Youth and Family Enrichment Center.

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SUBJECT: Old Business

Commissioner Perry asked if it was decided to convert Saratoga apartments into public housing. Mr. Irions said no. He recommends that the Board discuss this item at the next strategic planning session.

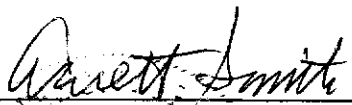
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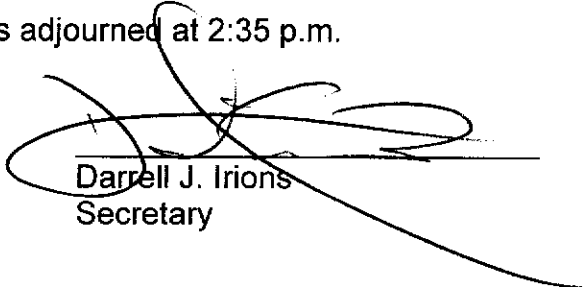
SUBJECT: New Business

There was no New Business.

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There being no further business, the meeting was adjourned at 2:35 p.m.

  
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Arnett Smith  
Chairman

  
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Darrell J. Irions  
Secretary

