

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 26, 2010**

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 Lorraine Perry
 Commissioner Lucinda Spire
 Commissioner David Welch

Absent at Roll: Commissioner Joseph Lettelleir

Staff Present: Darrell Irions, Chief Executive Officer

Others Present: Attorney Richard Salem, Salem Law Group
 Attorney Heather Lang, Salem Law Group

SUBJECT: Closed Session – Active Litigation

Commissioner Smith stated that the Board of Commissioners will be holding a closed door session with SPHA's attorneys. Attorney Lang said the Florida Sunshine Law provides an exception where the Board may meet in a closed door session with its attorneys as active litigation has been filed.

The Closed Session began at 2:07 p.m. and ended at 2:44 p.m.

SUBJECT: Legal Report

There was no legal report.

SUBJECT: Approval of the Minutes of the June 24, 2010, Regular Board Meeting

BOARD ACTION: Commissioner Harvey made a motion to approve the minutes of the June 24, 2010, Regular Board Meeting. 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: Out

Commissioner Perry: Yes
Commissioner Spire: Yes
Commissioner Welch: Yes

The minutes were approved.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairman's Report: Travel Report on the NAHRO Commissioners' Fundamental Training

Commissioner Davis stated that she attended the Commissioners' Fundamental training. She said the training was very good. The training elaborated on the roles and responsibilities of a Commissioner.

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. Commissioner Perry discussed the property improvements.

Commissioner Perry reported that Ms. Sylvia Wells Moore, Catholic Charities, came before the committee and provided an update on the Section 3 Resident Skills Assessment Program.

SUBJECT: Report from the Finance Committee: Resolution #2197 – A Resolution Authorizing the Termination of the Interlocal Agreement for Small Purchase Procurement Services with the Clearwater Housing Authority

BOARD ACTION: Commissioner Welch made a motion to approve Resolution #2197. Commissioner Spire seconded the motion. There was no further discussion, and a vote was called.

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

Commissioner Welch: Yes

Resolution #2197 was approved.

SUBJECT: Report from the Finance Committee: Approval to Authorize the Chief Executive Officer to Expend Funds for Rental of Temporary Office Space

BOARD ACTION: Commissioner Harvey made a motion to approve to authorize the Chief Executive Officer to expend funds for rental of temporary office space. Commissioner Spire seconded the motion. There was no further discussion, and a vote was called.

Commissioner Smith: Yes
Commissioner Harvey: Yes
Commissioner Davis: Yes
Commissioner Lettelleir: Out
Commissioner Perry: Yes
Commissioner Spire: Yes
Commissioner Welch: No

The Board approved to authorize the Chief Executive Office to expend funds for rental of temporary office space.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Commissioner Davis said the Finance Committee met yesterday. The financial reports and Capital Improvement Grant review for May and June 2010 are included in the Board packet and was discussed at the committee meeting. The reports are in good shape.

SUBJECT: Chief Executive Officer's Comments – Graham/Rogall update

Urban Style Flats came before the Board and gave a presentation on their plans for the Graham/Rogall apartment buildings.

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

Mr. Irions presented the floor plans and drawings of the new central office building.

SUBJECT: Chief Executive Officer's Comments – Sembler Property

Mr. Irions discussed the Sembler property, located on the Duval Park site. The housing authority plans to use a portion of the Graham/Rogall proceeds to purchase the property. Mr. Irions stated that there needs to be further discussion regarding how the Board would like to handle realtor commissions. Mr. Irions said he is recommending that the Property Acquisition Committee review the matter at its next meeting. Chairman Smith referred the matter to the Property Acquisition Committee.

SUBJECT: Chief Executive Officer's Comments – Dunedin Housing Authority (DHA) Closing

Mr. Irions said the Dunedin Housing Authority plans to purchase 20 new apartment units by the end of September. The apartments will be a mixed-income development.

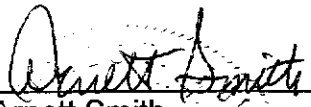
SUBJECT: Old Business

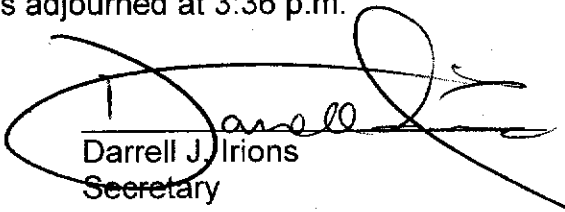
Mr. Irions stated that he was informed that the Jordan Park gym held a political event in support of a Congressional candidate. Mr. Irions said he will meet with Mr. Toriano Parker, Lessee, to remind him that he must obtain written approval from the housing authority before holding these types of events.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 3:36 p.m.


Arnett Smith
Chairman


Darrell J. Irions
Secretary

