

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
June 24, 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 Delphinia Davis  
                                 Commissioner Lorraine Perry  
                                 Commissioner David Welch

Absent at Roll:        Commissioner Harry Harvey, Vice Chair (arrived 2:13 p.m.)  
                                 Commissioner Joseph Lettelleir  
                                 Commissioner Lucinda Spire

Staff Present:        Darrell Irions, Chief Executive Officer  
                                 Robin Adams, Chief Administrative Officer  
                                 Melinda Perry, Training, Analysis & Compliance Officer

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SUBJECT:              Legal Report

Mr. Irions reported that the Squire Sanders & Dempsey law firm is preparing for the closing of SPHA's new central office site.

Mr. Irions reported that the Salem Law Group is working to secure \$500,000 dollars for SPHA's wounded warrior project.

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SUBJECT:              Approval of the Minutes of the May 27, 2010, Regular Board Meeting

BOARD ACTION: Commissioner Perry made a motion to approve the minutes of the May 27, 2010, Regular Board Meeting. Commissioner Welch seconded the motion. There was no further discussion, and a vote was called.

Commissioner Smith:	Yes
Commissioner Harvey:	Out
Commissioner Davis:	Yes
Commissioner Lettelleir:	Out
Commissioner Perry:	Yes
Commissioner Spire:	Out
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: Approval of Travel for Commissioner Davis to attend the Commissioner's Fundamentals Seminar on July 24-25, 2010

BOARD ACTION: Commissioner Welch made a motion to approve Commissioner Davis' travel. Commissioner Perry seconded the motion. There was no further discussion, and a vote was called.

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

The Board approved Commissioner Davis' travel.

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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. Commissioner Perry discussed the property improvements.

Commissioner Perry reported that Ms. Sheila Lopez, Catholic Charities, came before the committee and discussed the need for project-based vouchers at Pinellas Village. Ms. Lopez asked SPHA to consider issuing project-based vouchers to Catholic Charities for the Pinellas Village apartment complex.

Commissioner Perry said the committee was informed that SPHA will not be able to build the wounded warrior housing complex on the Gandy property according to the City's zoning requirements. Staff will look into incorporating the wounded warrior housing on the Duval site.

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SUBJECT: Report from the Finance Committee: Resolution #2194 – Authorization to Dispose of Vehicles

BOARD ACTION: The Finance Committee recommended Resolution #2194 to the full Board for approval. There was no further discussion, and a vote was called.

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

Resolution #2194 was approved.

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SUBJECT: Report from the Finance Committee: Resolution #2195 –  
Disposition of Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2195 to the full Board for approval. There was no further discussion, and a vote was called.

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

Resolution #2195 was approved.

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SUBJECT: Report from the Finance Committee: Resolution #2196 – Renewal  
Addendum #2 to Contract #06-001-C for Architectural and  
Engineering Services

BOARD ACTION: The Finance Committee recommended Resolution #2196 to the full Board for approval.

There was no further discussion, and a vote was called.

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

Resolution #2196 was approved.

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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 April 2010 are included in the Board packet and was discussed at the committee meeting. The reports are in good shape.

Commissioner Davis reported that the Authority's external auditor came before the committee and discussed the audit report for the fiscal year ending December 31, 2009. There were no findings; therefore, SPHA received an unqualified opinion on the financial statements, which is the best audit opinion possible.

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

Mr. Irions reported that staff is still waiting to receive the release of the declaration of trust on Graham Park.

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

Mr. Irions reported that the closing for the new central office site is scheduled for July 12, 2010.

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SUBJECT: Old Business

There was no old business.

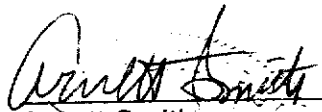
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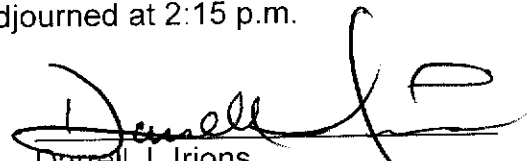
SUBJECT: New Business

There was no new business.

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There being no further business, the meeting was adjourned at 2:15 p.m.

  
Arnett Smith  
Chairman

  
Darrell J. Irions  
Secretary

