

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
March 25, 2010**

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

Present Roll: Commissioner Arnett Smith, Chair
 Commissioner Delphinia Davis
 Commissioner Joseph Lettelleir
 Commissioner Lucinda Spire
 Commissioner David Welch

Absent at Roll: Commissioner Harry L. Harvey, Vice Chair
 Commissioner Lorraine Perry

Staff Present: Darrell Irions, Chief Executive Officer

SUBJECT: Legal Report

Mr. Irions reported that legal counsel drafted a letter to Fire of Florida, Inc. A copy of the letter will be sent to the Board.

Mr. Irions reported that legal counsel is working on the contract for the purchase of the central office property on Gandy Blvd. Legal counsel is also working on a purchase and sale contract for the Dunedin Housing Authority affordable housing properties.

SUBJECT: Approval of the Minutes of the February 25, 2010, Annual Meeting
 and Regular Board Meeting

BOARD ACTION: Commissioner Welch made a motion to approve the minutes of the February 25, 2010, Annual Meeting and Regular Board Meeting. Commissioner Spire seconded the motion. There was no further discussion, and a vote was called.

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

The minutes were approved.

SUBJECT: Chairman's Report:

There was no Chairman's report.

SUBJECT: Report from the Residents' Interests Committee

Commissioner Smith stated that the Residents' Interests Committee met yesterday at 12:30 P.M. He said written reports were provided for Romaine, Clearview Park, Disston Place, Gateway Place, and Jordan Park.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2184
– A Resolution to Establish a Housing Preference for Veterans

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2184 to the full Board for approval. There was no further discussion, and a vote was called.

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

Resolution #2184 was approved.

SUBJECT: Report from the Residents' Interests Committee

Chairman Smith stated that the committee also discussed the Dr. Carter G. Woodson Museum, Center for Achievement, and the Jordan Park gym. Mr. Irions stated that the Dr. Carter G. Woodson Museum board submitted a letter requesting that SPHA send a letter to the City Council requesting that the Payment in Lieu of Taxes (PILOT) funds be released to the Museum.

Mr. Irions reported that he and Mr. Luis Gregory met with Mr. Toriano Parker, the lessee of the Midtown Youth and Family Enrichment Center (gym), to review the lease agreement. He stated that they worked out an agreement to reduce his monthly rent to \$3,300, effective April 1st.

There was discussion regarding the gym.

Mr. Irions stated that he and Chairman Smith has a meeting with St. Petersburg College next month. He said St. Petersburg College is interested in either expanding the lease at the Center for Achievement or to possibly purchase of the building.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Commissioner Davis said the financial reports and Capital Improvement Grant review for December 2009 and January 2010 are included in the Board packet and was discussed at the Finance Committee meeting yesterday.

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

Mr. Irions reported that he presented an update to the City Council this morning and provided them with information regarding the sale of Graham/Rogall.

Mr. Irions reported that staff re-advertised the sale of Graham/Rogall and have received a couple of offers. He said staff also posted an ad to hire a real-estate firm to market Graham/Rogall.

There was discussion regarding the two offers that were submitted for Graham/Rogall.

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

Commissioner Lettelleir discussed the central office search. He said legal counsel has worked out all of the issues with the purchase and sale contract for the land on Gandy Blvd. Commissioner Lettelleir said we will probably have the contract ready for the Board's review next month.

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

Mr. Irions stated that SPHA oversee the operations of the Dunedin Housing Authority (DHA). Mr. Irions said DHA is purchasing two 10-unit properties in Clearwater.

SUBJECT: Chief Executive Officer's Comments – Commissioner Orientation

Mr. Irions stated that a New Commissioner Orientation was held this month for Commissioner Davis.

SUBJECT: Chief Executive Officer's Comments – American Recovery and Reinvestment Act (ARRA) update

Ms. Robin Adams gave an update on the list of projects under contract regarding ARRA.

SUBJECT: Public Forum

There were no requests.

SUBJECT: Old Business

There was no Old Business.

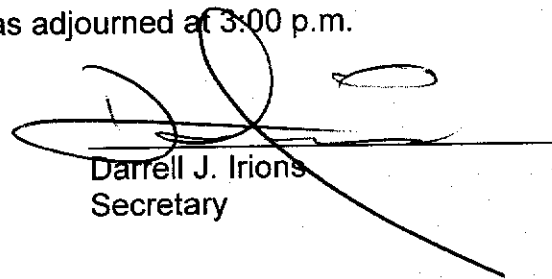
SUBJECT: New Business

Ms. Adams presented a memo of recommendation regarding the architects' contracts to the Board for review. She stated that the memo recommends that the Board allow the HADP and GLE contracts to expire in July 2010 and to renew only the firm of Robert Reid Wedding (RRW) Architect. Ms. Adams stated that the RRW contract is very close to the not-to-exceed amount for the current term and staff recommends adding additional funding to the not-to-exceed amount through July 17, 2010. She stated that she will bring a resolution back to the Board for approval next month.

There being no further business, the meeting was adjourned at 3:00 p.m.



Arnett Smith
Chairman



Darrell J. Irions
Secretary

