

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
November 18, 2010**

Commissioner Harvey, Vice Chair, called the meeting to order at 2:00 p.m. Upon roll call, the following were in attendance:

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

Absent at Roll:     Commissioner Arnett Smith, Chair

Staff Present:     Darrell Irions, Chief Executive Officer

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SUBJECT:            Legal Report

Mr. Irions reported that SPHA's legal counsel is continuing the negotiations with the opposition counsel.

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SUBJECT:            Approval of the Minutes of the October 28, 2010, Regular Board Meeting and Special Call Board Meeting

BOARD ACTION: Commissioner Perry made a motion to approve the minutes of the October 28, 2010, Regular Board Meeting and Special Call Board Meeting. Commissioner Welch seconded the motion. There was no further discussion, and a vote was called.

Commissioner Smith:            Out  
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: Travel Report – NAHRO Ethics for the Housing and Community Development Commissioner Seminar

Commissioner Lettelleir stated that he and Commissioner Davis attended the NAHRO ethics seminar. Commissioner Lettelleir reported that the seminar was very interesting and covered a lot of information on commissioner ethics. He said they enjoyed the seminar.

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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: Report from the Finance Committee: Resolution #2205 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy

BOARD ACTION: The Finance Committee recommended Resolution #2205 to the full Board for approval. There was no further discussion, and a vote was called.

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

Resolution #2205 was approved.

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SUBJECT: Report from the Finance Committee: Resolution #2206 – Approval of General Counsel Legal Services Contract

BOARD ACTION: The Finance Committee recommended Resolution #2206 to the full Board for approval. There was no further discussion, and a vote was called.

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

Resolution #2206 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 September 2010 are included in the Board packet and was discussed at the committee meeting. The reports are in good shape.

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

Mr. Irions said the architects continue to work on the final plans for the new central office.

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SUBJECT: Old Business

There was no Old Business.

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SUBJECT: New Business

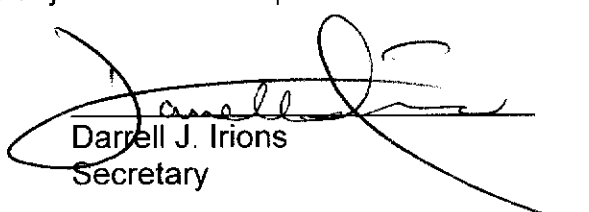
Mr. Irions reported that the Dunedin Housing Authority has approved a new housing authority logo.

Ms. Erica Beaumier introduced Ms. Jasmine Randle and Mr. Jose Cruz as two of the newest Housing Choice Voucher (Section 8) Specialists.

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There being no further business, the meeting was adjourned at 2:25 p.m.

  
Arnett Smith  
Chairman

  
Darrell J. Irions  
Secretary