

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 28, 2010**

Commissioner Smith, Chair, called the meeting to order at 2:30 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 Lucinda Spire
 Commissioner David Welch

Absent at Roll: Commissioner Lorraine Perry

Staff Present: Darrell Irions, Chief Executive Officer

SUBJECT: Legal Report

There was no legal report.

SUBJECT: Approval of the Minutes of the September 23, 2010, Regular Board Meeting, and Annual Plan Public Hearing

BOARD ACTION: Commissioner Welch made a motion to approve the minutes of the September 23, 2010, Regular Board Meeting, and Annual Plan Public Hearing. Commissioner Harvey 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:	Out
Commissioner Spire:	Yes
Commissioner Welch:	Yes

The minutes were approved.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairman's Report: Resolution #2200 – A Resolution Recognizing and Thanking the St. Petersburg Neighborhood Housing Services for their Hospitality and Support

BOARD ACTION: Commissioner Lettelleir made a motion to approve Resolution #2200. Commissioner Harvey seconded the motion. There was no discussion, and a vote was called.

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

Resolution #2200 was approved.

SUBJECT: Chairman's Report: Approval of Travel for Commissioner Davis and Commissioner Lettelleir to attend the NAHRO Ethics for the Housing and Community Development Commissioner Seminar on November 3-4, 2010

BOARD ACTION: Commissioner Welch made a motion to approve travel for Commissioner Davis and Commissioner Lettelleir. Commissioner Spire seconded the motion. There was no discussion, and a vote was called.

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

The Board approved travel for Commissioner Davis and Commissioner Lettelleir.

SUBJECT: Report from the Residents' Interests Committee

Commissioner Spire 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.

SUBJECT: Report from the Finance Committee: Resolution #2201 –
Disposition of Non-Dwelling Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2201 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:	Out
Commissioner Spire:	Yes
Commissioner Welch:	Yes

Resolution #2201 was approved.

SUBJECT: Report from the Finance Committee: Resolution #2202 – Write-off
of Vacated Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2202 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:	Out
Commissioner Spire:	Yes
Commissioner Welch:	Yes

Resolution #2202 was approved.

SUBJECT: Report from the Finance Committee: Resolution #2203 –
Disposition of Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2203 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:	Out
Commissioner Spire:	Yes
Commissioner Welch:	Yes

Resolution #2203 was approved.

SUBJECT: Report from the Finance Committee: Resolution #2204 – Approval of Amendment #1 to the Agreement for the Purchase and Sale of Real Estate Dated May 14, 2010

BOARD ACTION: The Finance Committee recommended Resolution #2204 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: Out
Commissioner Spire: Yes
Commissioner Welch: Yes

Resolution #2204 was approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Commissioner Smith said the Finance Committee met yesterday. The financial reports and Capital Improvement Grant review for August 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

Mr. Irions reported that the Graham/Rogall real estate closing is set for November 1, 2010.

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

Mr. Irions stated that the new Central Office has about 31 lights on site. The housing authority will be removing some of those lights in order to reduce the electrical cost. Mr. Irions said the architects continue to work on the final plans for the new central office. The final plans will be presented to the Board.

SUBJECT: Chief Executive Officer's Comments – Duval Park

Mr. Irions discussed the Sembler property, located on the Duval Park site. He said the property has 9 acres and is located on 54th Avenue North and 45th Street North. Mr.

Irions said there is some opposition from the area Neighborhood Association about the housing authority developing family rental units on the site. Mr. Irions said the Sembler Company will meet with the Neighborhood Association to see if they'll have any opposition with the housing authority developing senior housing on the site.

SUBJECT: Chief Executive Officer's Comments

BOARD ACTION: Commissioner Harvey made a motion to authorize the CEO to re-advertise the sale of the Center for Achievement and the Midtown Youth and Family Center in December 2010. 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:	Yes
Commissioner Perry:	Yes
Commissioner Spire:	Out
Commissioner Welch:	Yes

SUBJECT: Old Business

Mr. Irions reported that staff is having discussions with Landex Management regarding the Jordan Park budgets and the Affordability Reserve.

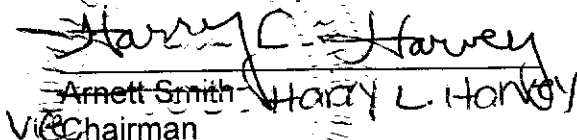
Mr. Irions reported that staff participated in a Law fest event that was put on by Theresa "Momma Tee" Lassiter last weekend.

Mr. Irions reported that the Dunedin Housing Authority purchased two 10-unit apartment buildings.

SUBJECT: New Business

There was discussion regarding the maintenance and up-keep of the Carter G. Woodson Museum and the Authority's level of involvement.

There being no further business, the meeting was adjourned at 2:55 p.m.


~~Arnett Smith~~ Harry C. Harvey
Vice Chairman


Darrell J. Irions
Secretary