

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
September 23, 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 Joseph Lettelleir
 Commissioner Lorraine Perry
 Commissioner David Welch

Absent at Roll: Commissioner Lucinda Spire

Staff Present: Darrell Irions, Chief Executive Officer

SUBJECT: Legal Report

Mr. Irions said SPHA's legal counsel met with PCHA's legal counsel regarding the active litigation. PCHA's legal counsel provided SPHA's legal counsel with a proposal. Mr. Irions said the Board may want to consider having another closed door session to review the proposal.

SUBJECT: Approval of the Minutes of the August 26, 2010, Regular Board Meeting

BOARD ACTION: Commissioner Perry made a motion to approve the minutes of the August 26, 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:	Yes
Commissioner Perry:	Yes
Commissioner Spire:	Out
Commissioner Welch:	Yes

The minutes were approved.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairman's Report: Resolution #2198 – Approval of the 2011 Annual/Five-Year Plan

BOARD ACTION: Commissioner Welch made a motion to approve Resolution #2198. 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:	Yes
Commissioner Spire:	Out
Commissioner Welch:	Ye

Resolution #2198 was approved.

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 said there were two evictions processed for Jordan Park.

Commissioner Perry said the committee was informed that Ms. Patricia Appelbaum is no longer the manager at Jordan Park.

SUBJECT: Report from the Property Acquisition Committee

Commissioner Lettelleir said the Property Acquisition met today at 1:00 p.m. The committee discussed the offer received on the purchase of the Jordan Park gym. The committee agreed to decline the offer as it is not satisfactory with SPHA's fiduciary responsibility to get the best price for the property.

Commissioner Lettelleir said the committee discussed the Duval Park site located on 54th Avenue and 45th Street North. He said there appears to be potential opposition from the area Neighborhood Association. He also said the County has some requirements we must meet if the Authority moves forward with the purchase of the site. The committee directed the CEO to meet with the County Commission and Neighborhood Association.

Commissioner Lettelleir said that, if the Authority purchases the property, the committee agreed to authorize a referral fee of \$10,000 to the procuring brokers of the Duval Park site.

Commissioner Lettelleir said the committee reviewed the elevations of the new central office building.

SUBJECT: Report from the Finance Committee: Resolution #2199 – A Resolution Authorizing the Chairman of the St. Petersburg Housing Authority's Board of Commissioners to Execute an Interlocal Agreement for the Implementation of Economies of Scale in the Delivery of Management Information Services.

BOARD ACTION: The Finance Committee recommended Resolution #2199 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:	Yes
Commissioner Spire:	Out
Commissioner Welch:	Yes

Resolution #2199 was approved.

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 July 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 said the renovations at Graham/Rogall are coming along very well.

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

Mr. Irions said the housing authority will be relocating its central office to a temporary location located at 888 Executive Center Drive West, St. Petersburg.

SUBJECT: Chief Executive Officer's Comments

Mr. Irions stated that he attended a Housing Choice Voucher Homeownership Program training this month. Mr. Irions discussed the training.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

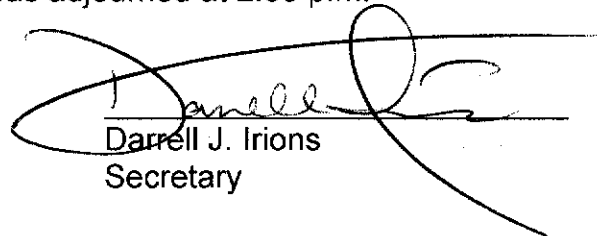
BOARD ACTION: Commissioner Lettelleir made a motion to authorize the CEO to bring back a Resolution thanking the St. Petersburg Neighborhood Housing Services for use of the facility for SPHA's board meetings. Commissioner Harvey seconded the motion. There was no further discussion and a vote was called.

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

There being no further business, the meeting was adjourned at 2:50 p.m.



Arnett Smith
Chairman



Darrell J. Irions
Secretary

