

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
February 25, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:04 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair (excused at 10:12am)  
Commissioner Harry L. Harvey, Vice Chair  
Commissioner Jo Ann Nesbitt  
Commissioner Lucinda Spire  
Commissioner Emeritus Arnett Smith

Absent at Roll: Commissioner Valerie Dorn  
Commissioner Jacqueline Hubbard  
Commissioner Stewart Olson

Staff Present: Tony L. Love, Chief Executive Officer

Others Present: Attorney Jay Walker, Trenam Kemker

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SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Harvey made a motion to amend the agenda and move the approval of resolutions to the beginning of the agenda. Commissioner Spire seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Out
Commissioner Hubbard	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out
Commissioner Spire:	Yes

The Board approved to amend the agenda.

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SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

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SUBJECT: Approval of the Minutes of the January 28, 2016, Regular Board Meeting

The minutes were not approved due to a lack of quorum.

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SUBJECT: Public Forum

There were no requests to speak.

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SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Harvey to attend the NAHRO Washington Conference on April 10-13, 2016

BOARD ACTION: Commissioner Spire made a motion to approval travel for Commissioner Harvey. Commissioner Davis seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Out
Commissioner Hubbard:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out
Commissioner Spire:	Yes

The Board approved travel for Commissioner Harvey.

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SUBJECT: Report from the Residents' Interests Committee: Resolution #2403 – Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/15

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2403. Commissioner Spire seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Out
Commissioner Hubbard:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out
Commissioner Spire:	Yes

The Board approved Resolution #2403.

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SUBJECT: Report from the Finance Committee: Resolution #2404 – Disposition of Computer Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2404 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Out
Commissioner Hubbard:	Out
Commissioner Nesbitt:	Yes

Commissioner Olson: Out  
Commissioner Spire: Yes

The Board approved Resolution #2404.

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SUBJECT: Report from the Personnel Committee: Resolution #2405 – A Resolution Approving a Revised Personnel Policy

BOARD ACTION: The Personnel Committee recommended Resolution #2405 to the full Board for approval. A vote was called:

Commissioner Davis: Yes  
Commissioner Harvey: Yes  
Commissioner Dorn: Out  
Commissioner Hubbard: Out  
Commissioner Nesbitt: Yes  
Commissioner Olson: Out  
Commissioner Spire: Yes

The Board approved Resolution #2405.

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SUBJECT: Chief Executive Officer's Remarks:

Mr. Love discussed his report.

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SUBJECT: Old Business

There was no old business.

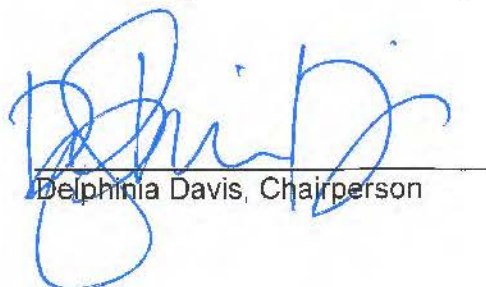
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SUBJECT: New Business

Tim McCoy came before the Board to introduce himself and discussed the relationship between SPHA and his employment, St. Vincent De Paul South Pinellas, Inc.

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There being no further business, the meeting was adjourned at 11:05 a.m.

  
Delphina Davis, Chairperson

  
Tony L. Love, Secretary