

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
March 24, 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
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Jacqueline Hubbard
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson
 Commissioner Emeritus Arnett Smith

Absent at Roll: Commissioner Valerie Dorn
 Commissioner Lucinda Spire

Staff Present: Tony L. Love, Chief Executive Officer

Others Present: Attorney Jay Walker, Trenam Kemker

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Olson made a motion to approve the agenda. Commissioner Harvey seconded the motion. A vote was called:

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

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the January 28, 2016, and February 25, 2016, Annual and Regular Board Meetings

BOARD ACTION: Commissioner Olson made a motion to approve the minutes. Commissioner Nesbitt seconded the motion. A vote was called:

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

Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Out

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Committee Appointments

Commissioner Davis appointed Commissioner Olson as Chair of the Property Acquisition Committee. Commissioner Davis appointed Commissioner Nesbitt as Chair of the Residents' Interests Committee.

Commissioner Hubbard requested to be removed from serving on the Residents' Interests Committee. Commissioner Davis removed Commissioner Hubbard from the committee and added herself.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2406 – A Resolution to Amend the Housing Choice Voucher Administrative Plan

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution #2406. Commissioner Hubbard seconded the motion. A vote was called:

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

The Board approved Resolution #2406.

SUBJECT: Report from the Finance Committee: Jordan Park Budget/Pre-development Cost

Mr. Love discussed the Jordan Park predevelopment budget. The total budget is not to exceed \$240,768.

BOARD ACTION: Commissioner Harvey made a motion to approve the budget. Commissioner Hubbard seconded the motion. A vote was called.

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

The Board approved the Jordan Park budget.

SUBJECT: Chief Executive Officer's Remarks:

Mr. Love discussed his report.


SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

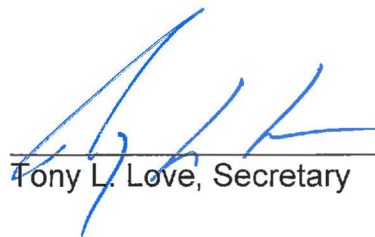
There was no new business.

There being no further business, the meeting was adjourned at 11:27 a.m.



~~Delphinia Davis, Chairperson~~

Harry L Harvey, vice chairperson



Tony L. Love, Secretary