

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

Commissioner Davis, Chair, called the meeting to order at 10:01 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair
Commissioner Harry L. Harvey, Vice Chair
Commissioner Artesha Adras
Commissioner Jo Ann Nesbitt
Commissioner Stewart Olson
Commissioner Emeritus Arnett Smith

Absent at Roll: Commissioner Virginia Littrell (arrived at 10:03am)

Staff Present: Tony L. Love, Chief Executive Officer
Melinda Perry, Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker
Attorney Jeff Butt, Squire Patton Boggs

SUBJECT: Swearing in Ceremony

Chairperson Davis swore in Artesha Adras as Commissioner of the St. Petersburg Housing Authority.

SUBJECT: Approval of the Agenda

Commissioner Harvey stated that in order to be able to properly address the issues we believe will be raised during the public form, I recommend that we move the report from the Residents' Interests committee to immediately after public forum, followed by the CEO's remarks, as they pertain to Jordan Park.

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the June 23, 2016, Regular Board Meeting

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 Adras:	Yes
Commissioner Littrell	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the minutes.

SUBJECT: Public Forum

Terri Lipsey Scott, Delores Fletcher, René Flowers, Darryl Rouson, and Sylvia Norris individually came before the Board to discuss Jordan Park Apartments.

SUBJECT: Report from the Residents' Interests Committee:

Ms. Debra Pratt, WINN Residential, discussed her report on Jordan Park.

SUBJECT: Chief Executive Officer's Remarks:

Mr. Love discussed his report.

SUBJECT: Chairperson's Report: Recognition of Community Police Officer Karen Demick

The Board recognized and thanked Karen Demick for her services to the housing authority and congratulated her on her retirement from the City of St. Petersburg Police Department.

SUBJECT: Chairperson's Report: Resolution #2418 – A Resolution to Change the Date of the September 2016 Board of Commissioners Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras	Yes
Commissioner Littrell	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2418.

SUBJECT: Report from the Property Acquisition Committee: Resolution #2423 – A Resolution Authorizing the Acquisition of Jordan Park Apartments and Authorizing the Forgiveness of Certain indebtedness owed to the Authority

BOARD ACTION: The Property Acquisition Committee recommended Resolution #2423 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2423.

SUBJECT: Report from the Personnel Committee: Resolution #2419 – A Resolution to Amend the Chief Executive Officer's Contract

BOARD ACTION: The Personnel Committee recommended Resolution #2419 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2419.

SUBJECT: Report from the Finance Committee: Resolution #2420 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2420 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2420.

SUBJECT: Report from the Finance Committee: Resolution #2421 – Write-off of Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2421 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adra:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2421.

SUBJECT: Report from the Finance Committee: Resolution #2422 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services

BOARD ACTION: The Finance Committee recommended Resolution #2422 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Adras:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2422.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Commissioner Davis appointed Commissioner Adras to serve on the Residents' Interests Committee.

Melinda Perry said the draft 2017 Annual Plan is included in the board packet.

There being no further business, the meeting was adjourned at 11:43 a.m.



Delphina Davis, Chairperson



Tony L. Love, Secretary