

**Minutes of the Regular Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
September 29, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:22 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 Basha Jordan  
                                 Commissioner Virginia Littrell  
                                 Commissioner Jo Ann Nesbitt

Absent at Roll:        Commissioner Stewart Olson

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

Others Present:      Attorney Jay Walker, Trenam Kemker  
                                 Attorney Sandy MacLennan, Squire Patton Boggs

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SUBJECT:              Swearing in Ceremony

Chairperson Davis swore in Dr. Basha Jordan as Commissioner of the St. Petersburg Housing Authority.

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SUBJECT:              Approval of the Agenda

BOARD ACTION:    Commissioner Harvey made a motion to approve the agenda.  
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:	Out

The Board approved 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 August 25, 2016, Regular Board Meeting

BOARD ACTION: Commissioner Harvey 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 Jordan:	Yes
Commissioner Littrell:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Out

The Board approved the minutes.

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SUBJECT: Public Forum

There were no requests to speak.

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SUBJECT: Chairperson's Report: Resolution #2424 – Approval of the 2017 Annual Plan

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2424. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved Resolution #2424.

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SUBJECT: Chairperson's Report: Travel Report – PHADA Legislative Conference

Commissioner Harvey discussed his travel report.

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SUBJECT: Report from the Residents' Interests Committee

Ms. Robin Adams discussed the management report.

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SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Dennis Lohr discussed the Financial Report.

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SUBJECT: Chief Executive Officer's Remarks – Development Report

Sandy MacLennan discussed the acquisition of Jordan Park.

Mr. Love discussed his report.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

There was no new business

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There being no further business, the meeting was adjourned at 11:17 a.m.

  
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Delphinia Davis, Chairperson  
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Tony L. Love, Secretary