

**Minutes of the Residents' Interests Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 26, 2016**

Commissioner Nesbitt, Chair, called the meeting to order at 12:30 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Jo Ann Nesbitt, Chair
Commissioner Delphinia Davis

Absent at Roll: Commissioner Artesha Adras (excused)

Staff Present: Tony L. Love, CEO
Melinda Perry, Chief Operating Officer
Robin Adams, Asset Management Officer
Gil Machin, Housing Choice Voucher Officer

Others Present: Tina Brown, WINN Residential

SUBJECT: Approval of Minutes of the September 28, 2016, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2425 – A Resolution Approving the 2017 Payment Standards for the Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2425 to the full Board for approval.

SUBJECT: Resolution #2426 – A Resolution Approving the 2017 Utility Allowance Schedule for the Housing Choice Voucher Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2426 to the full Board for approval.

SUBJECT: Resolution #2427 – A Resolution Approving the 2017 Utility Allowance Schedule for the Public Housing Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2427 to the full Board for approval.

SUBJECT: Resolution #2428 – A Resolution Approving the 2017 Flat Rents for the Public Housing Program

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2428 to the full Board for approval.

SUBJECT: Resolution #2429 – A Resolution Approving the Operations Agreement for Jordan Park Apartments with the City of St. Petersburg.

Ms. Melinda Perry stated that staff recommends tabling Resolution #2429 as the attorneys had not yet come to an agreement on the terms of the agreement for Jordan Park Apartments.

SUBJECT: Clearview Park/Disston Place/Romayne/Gateway/Sunset Oaks and Saratoga Management Report

Ms. Robin Adams presented the report. She said Disston Place/Clearview Park/Romayne/Gateway Place/Sunset Oaks properties maintained an average occupancy rate of 98 percent for September 1, 2016. Saratoga maintained an occupancy rate of 82 percent, and Palm Bayou's occupancy rate is 71 percent for September 1, 2016. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Jordan Park Management Report

Ms. Tina Brown presented the Jordan Park Management Report. She said Jordan Park maintained an occupancy rate of 99 percent for August 30, 2016. Maintenance completed 116 routine work orders. Management processed five evictions in August.

87 residents were required to complete community service hours. 10 residents completed the requirement. A notice was sent to the non-compliant residents.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 1:36 p.m.