

**Minutes of the Board Meeting
of the Board of Directors
of RISE Development Corporation
November 15, 2018**

Director Harvey called the meeting to order at 9:36 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Harry Harvey
 Director Sharlene Gambrell-Davis
 Director Jo Ann S. Nesbitt
 Director Terri Lipsey Scott

Absent at Roll: Director Dr. Delphinia Davis
 Director Ann Sherman-White
 Director Basha Jordan (requested excused absence)

Staff Present: Tony L. Love, President/Secretary
 LaShunda Battle, St. Petersburg Housing Authority
 Robin Adams, Asset Management Officer, St. Petersburg Housing Authority

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of Minutes of the October 24 2018 Meeting.

BOARD ACTION: Director Nesbitt made a motion to approve the minutes. Director Lipsey Scott seconded the motion. A vote was called.

Director Harvey: Yes
Director Gambrell-Davis: Yes
Director Nesbitt: Yes
Director Lipsey Scott: Yes

The minutes were approved.

SUBJECT: Financial Report

Dennis Lohr discussed the Finance Report for RISE Jordan Park as of October 31, 2018.

SUBJECT: Resolution #23 – A Resolution approving the Operating Budget for Jordan Park Apartments for Fiscal Year ending in December 31, 2019

Dennis Lohr presented Resolution #23.

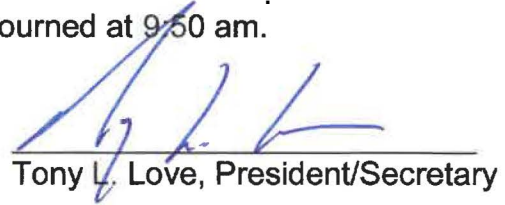
BOARD ACTION: A vote was called.

Director Harvey: Yes
Director Gambrell-Davis: Yes
Director Nesbitt: Yes
Director Lipsey Scott: No

Resolution #23 was approved.

There being no further business, the meeting was adjourned at 9:50 am.


Harry Harvey, Chairperson


Tony L. Love, President/Secretary