

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
May 26, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:03 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair
Commissioner Harry L. Harvey, Vice Chair
Commissioner Virginia Littrell
Commissioner Jo Ann Nesbitt
Commissioner Stewart Olson

Absent at Roll: Commissioner Jacqueline Hubbard

Staff Present: Tony L. Love, Chief Executive Officer
Melinda Perry, Chief Operating 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 Hubbard:	Out
Commissioner Littrell:	Yes
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 April 28, 2016, Regular Board Meeting

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

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

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Travel Report – PHADA's 2016 Annual Convention and Exhibition

Commissioner Harvey stated that he attended the conference. He discussed his travel report.

SUBJECT: Chairperson's Report: Re-naming of Wallysburg Apartments

The Board discussed the re-naming of Wallysburg Apartments.

BOARD ACTION: Commissioner Harvey made a motion to re-name the apartments Three Palm or Palm Bayou. Commissioner Littrell seconded the motion. A vote was called:

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

The Board approved to re-name the apartments Three Palm or Palm Bayou. There was further discussion.

BOARD ACTION: Commissioner Olson made a motion to re-name the apartments Palm Bayou. Commissioner Littrell seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	No
Commissioner Hubbard	Out
Commissioner Littrell	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved to re-name the apartments Palm Bayou.

SUBJECT: Report from the Finance Committee: Resolution #2410 – A Resolution to Approve the Operating Budget for Wallysburg Apartments for the Fiscal Year Ending December 31, 2016

BOARD ACTION: The Finance Committee recommended Resolution #2410 to the full Board for approval. A vote was called.

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

The Board approved Resolution #2410.

SUBJECT: Chief Executive Officer's Remarks:

Mr. Love discussed his report.

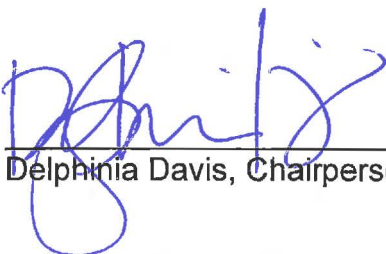
SUBJECT: Old Business

There was no old business.


SUBJECT: New Business

Melinda explained the process for submitting an application for housing assistance.

There being no further business, the meeting was adjourned at 11:39 a.m.



Delphina Davis, Chairperson



Tony L. Love, Secretary