Commissioner Owens, Chair, called the meeting to order at 3:04 p.m. Upon roll call, the following Commissioners were in attendance:

Present at Roll:
- Commissioner Stephanie Owens, Chair
- Commissioner Jerri Evans
- Commissioner James Dates
- Commissioner Sharlene Gambrell-Davis
- Commissioner Terri Lipsey Scott
- Commissioner C. Knox LaSister III
- Commissioner Roxanne Amoroso

Staff Present:
- LaShunda Battle, Acting Chief Operating Officer
- Robin Adams, Asset Management Officer
- Audria Davis, Compliance Officer
- Larry Gonzalez, Housing Choice Voucher Officer
- Pamela Hobbs, Procurement Officer
- Dennis Lohr, Chief Financial Officer
- Jacquelyn Roberson, Human Resources Officer

Others Present:
- Attorney Charley Harris, Trenam Law
- Attorney, Ricard Gilmore, Saxon & Gilmore Law

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Lipsey Scott made a motion to approve the agenda. Commissioner Dates seconded the motion. A vote was called

Commissioner Stephanie Owens, Chair  YES
Commissioner Jerri Evans  YES
Commissioner James Dates  YES
Commissioner Sharlene Gambrell-Davis  YES
Commissioner Terri Lipsey Scott  YES
Commissioner C. Knox LaSister III  YES
Commissioner Roxanne Amoroso  YES

ACTION: The full Board approved the Agenda.

SUBJECT: Public Forum – None

SUBJECT: Board Committees

Each Chair provided an update on their committee.

SUBJECT: Personnel Committee had a motion for the full board’s approval that the Chair was going to work with Legal Counsel to develop a way to move forward with the existing grievance complaint.
BOARD ACTION: Commissioner Lipsey Scott made a motion for the full board’s approval that the Chair will work with Legal Counsel to develop a way to move forward with the existing grievance complaint. Commissioner Evans seconded the motion. A vote was called:

- Commissioner Stephanie Owens, Chair YES
- Commissioner Jerri Evans YES
- Commissioner James Dates YES
- Commissioner Sharlene Gambrell-Davis YES
- Commissioner Terri Lipsey Scott YES
- Commissioner C. Knox LaSister III YES
- Commissioner Roxanne Amoroso YES

ACTION: The full Board approved the motion.

SUBJECT: Personnel Committee had a motion for the full board’s approval that the Chair was going to work with Legal Counsel to modify the Personnel Policy regarding grievances involving the CEO.

BOARD ACTION: Commissioner Dates made a motion for the full board’s approval that the Chair will work with Legal Counsel to modify the Personnel Policy regarding grievances involving the CEO. Commissioner Evans seconded the motion. A vote was called:

- Commissioner Stephanie Owens, Chair YES
- Commissioner Jerri Evans YES
- Commissioner James Dates YES
- Commissioner Sharlene Gambrell-Davis YES
- Commissioner Terri Lipsey Scott YES
- Commissioner C. Knox LaSister III YES
- Commissioner Roxanne Amoroso YES

ACTION: The full Board approved the motion.

SUBJECT: CEO Contract.

Attorney Charley Harris; with Trenam Law Firm spoke on the CEO’s contract.

SUBJECT: A motion was made to amended Resolution #2532 Legal Ad HOC Committee to be permitted to reviewing all SPHA current and pending contracts including the CEO’s contract.

BOARD ACTION: Commissioner Knox LaSister made a motion to amended Resolution #2532 Legal Ad HOC Committee to be permitted to reviewing all SPHA current and pending contracts including the CEO’s contract. Commissioner Evans seconded the motion. A vote was called:

- Commissioner Stephanie Owens, Chair YES
Commissioner Jerri Evans     YES
Commissioner James Dates     YES
Commissioner Sharlene Gambrell-Davis     YES
Commissioner Terri Lipsey Scott     YES
Commissioner C. Knox LaSister III     YES
Commissioner Roxanne Amoroso     YES

ACTION: The full Board approved the motion.

SUBJECT: A motion was made for the Personnel Chair to be authorized to work with Legal Counsel in identifying and obtaining a third party to investigate allegations of a hostile work environment.

BOARD ACTION: Commissioner Dates made a motion that allows for the Personnel Chair to be authorized to work with Legal Counsel in identifying and obtaining a third party to investigate allegations of a hostile work environment. Commissioner Evans seconded the motion. A vote was called:

Commissioner Stephanie Owens, Chair     YES
Commissioner Jerri Evans     YES
Commissioner James Dates     YES
Commissioner Sharlene Gambrell-Davis     YES
Commissioner Terri Lipsey Scott     YES
Commissioner C. Knox LaSister III     YES
Commissioner Roxanne Amoroso     YES

ACTION: The full Board approved the motion.

SUBJECT: A motion was made for the Personnel Chair to work with Legal Counsel to create an appropriate CEO evaluation process that aligns with industry standards to support and evaluate the CEO’s performance.

BOARD ACTION: Commissioner Dates made a motion for the Personnel Chair to work with Legal Counsel to create an appropriate CEO evaluation process that aligns with industry standards to support and evaluate the CEO’s performance. Commissioner Evans seconded the motion. A vote was called:

Commissioner Stephanie Owens, Chair     YES
Commissioner Jerri Evans     YES
Commissioner James Dates     YES
Commissioner Sharlene Gambrell-Davis     YES
Commissioner Terri Lipsey Scott     YES
Commissioner C. Knox LaSister III     YES
Commissioner Roxanne Amoroso     YES

ACTION: The full Board approved the motion.
SUBJECT: A motion was made to accept the Property Acquisition Ad HOC Committee Chairs revisions to Property Acquisition Ad HOC Committee Resolution #2533 to include disposition and with the approval of the action contemplative.

BOARD ACTION: Commissioner Amoroso made a motion to accept the Property Acquisition Ad HOC Committee Chairs revisions to Property Acquisition Ad HOC Committee Resolution #2533 to include disposition and with the approval of the action contemplative. Commissioner Evans seconded the motion. A vote was called.

Commissioner Stephanie Owens, Chair YES
Commissioner Jerri Evans YES
Commissioner James Dates YES
Commissioner Sharlene Gambrell-Davis YES
Commissioner Terri Lipsey Scott YES
Commissioner C. Knox LaSister III YES
Commissioner Roxanne Amoroso YES

ACTION: The full Board approved the motion.

SUBJECT: A motion was made to limit procurement threshold to twenty thousand dollars until further notice.

Commissioner Owens received an email from Ellis Wilson-Henri dated August 5, 2019 stating a preliminary concern with St. Petersburg Housing Authority Procurement Process and asked that the board take immediate action.

The Commissioners acted upon Ellis Wilson-Henri email request.

BOARD ACTION: Commissioner Knox LaSister made a motion to limit procurement threshold to twenty thousand dollars until further notice. Commissioner Lipsey Scott seconded the motion. A vote was called.

Commissioner Stephanie Owens, Chair YES
Commissioner Jerri Evans YES
Commissioner James Dates YES
Commissioner Sharlene Gambrell-Davis YES
Commissioner Terri Lipsey Scott YES
Commissioner C. Knox LaSister III YES
Commissioner Roxanne Amoroso YES

ACTION: The full Board approved the motion.

SUBJECT: A motion was made to provide the Legal Ad HOC Committee with the Procurement Policy and the Contract of the Administration Register these are two separate request.
BOARD ACTION: Commissioner Knox LaSister made a motion to provide the Ad HOC Legal Committee with the Procurement Policy and the contract of the Administration Register. Commissioner Evans seconded the motion. A vote was called:

- Commissioner Stephanie Owens, Chair: YES
- Commissioner Jerri Evans: YES
- Commissioner James Dates: YES
- Commissioner Sharlene Gambrell-Davis: YES
- Commissioner Terri Lipsey Scott: YES
- Commissioner Terri Lipsey Scott: YES
- Commissioner C. Knox LaSister III: YES
- Commissioner Roxanne Amoroso: YES

ACTION: The full Board approved the motion.

SUBJECT: A motion was made for the Finance Chair to work with the CEO on Finance policies and documentation.

BOARD ACTION: Commissioner Amoroso made a motion for the Finance Chair to work with the CEO on Finance policies and documentation.

- Commissioner Stephanie Owens, Chair: YES
- Commissioner Jerri Evans: YES
- Commissioner James Dates: YES
- Commissioner Sharlene Gambrell-Davis: YES
- Commissioner Terri Lipsey Scott: YES
- Commissioner C. Knox LaSister III: YES
- Commissioner Roxanne Amoroso: YES

ACTION: The full Board approved the motion.

There being no further business, the meeting was adjourned at 4:59 p.m.

Approved and Adopted this 22nd day of August 2019.

___________________________    __________________________
Stephanie Owens       LaShunda Battle
Chairperson       Interim CEO