

**Minutes of the Annual Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
February 25, 2021**

Commissioner Owens, Chair, called the meeting to order at 9:02 a.m. At roll call, the following Commissioners were in attendance:

Present at Roll:      Commissioner James Dates, Chair  
                                 Commissioner Jerrilyn Evans  
                                 Commissioner Stephanie Owens  
                                 Commissioner Terri Lipsey Scott  
                                 Commissioner Angel Charlton  
                                 Commissioner Kimberly Brown Williams

Staff Present:        Michael Lundy, Chief Executive Officer  
                                 Danielle Thomas, Chief Operating Officer  
                                 Robin Adams, Asset Management Officer  
                                 Larry Butler, Social Services Officer  
                                 Audria Davis, Compliance Officer  
                                 Larry Gonzalez, Housing Choice Voucher Officer  
                                 Pamela Hobbs, Procurement Officer  
                                 Carolyn Avington, Finance Officer  
                                 Mikayla Gleason, Communications Specialist  
                                 Kaela Bell, Executive Office Manager

Others Present:      Ricardo Gilmore, Attorney, Saxon, Gilmore & Carraway P.A.  
                                 Luis Garcia, City of St. Pete

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SUBJECT: Approval of Agenda

BOARD ACTION: Commissioner Dates motioned to approve the agenda. Commissioner Evans seconded the motion. A vote was called.

Commissioner Stephanie Owens	YES
Commissioner Jerrilyn Evans	YES
Commissioner James Dates	YES
Commissioner Terri Lipsey Scott	YES
Commissioner Angel Charlton	YES

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SUBJECT: Election of Officers

BOARD ACTION: Commissioner Evans nominated Commissioner Dates for Chair. Commissioner Terri Lipsey Scott seconded the nomination. Commissioner Dates accepted the nomination. A vote was called.

Commissioner Stephanie Owens	YES
Commissioner Jerrilyn Evans	YES
Commissioner James Dates	YES
Commissioner Terri Lipsey Scott	YES
Commissioner Angel Charlton	YES

Commissioner Terri Lipsey Scott nominated Commissioner Owens as Vice Chair. Commissioner Dates seconded the nominated. Commissioner Stephanie Owens accepted the nomination. A vote was called.

Commissioner Stephanie Owens	YES
Commissioner Jerrilyn Evans	YES
Commissioner James Dates	YES
Commissioner Terri Lipsey Scott	YES
Commissioner Angel Charlton	YES

Ricardo Gilmore suggested that Kimberly Brown Williams should be sworn in before nominating committee assignments. Commissioner Evans motioned to move agenda item "Swearing in Commissioner Kimberly Brown Williams" before the committee assignments agenda item. Commissioner Dates seconded the motion. A vote called.

Commissioner Stephanie Owens	YES
Commissioner Jerrilyn Evans	YES
Commissioner James Dates	YES
Commissioner Terri Lipsey Scott	YES
Commissioner Angel Charlton	YES

Commissioner Owens turned the meeting over to new Chair, Commissioner Dates.

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SUBJECT: Swearing in Commissioner Kimberly Brown Williams

SPHA CEO Michael Lundy swore in Commissioner Kimberly Brown Williams.

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SUBJECT: Committee Assignments

BOARD ACTION: Chair Dates stated the Angel Charlton, being the resident commissioner, is automatically chair of the Resident Interest Committee. Commissioner Evans requested to be on the Resident Interest Committee, along with Commissioner Lipsey Scott.

Chair Dates took elections for Financial Committee. Commissioner Brown Williams was elected as chair for the committee along with Commissioner Lipsey Scott and Commissioner Dates.

Chair Dates took elections for the Personnel Committee. Commissioner Owens was elected as chair. Commissioner Brown Williams and Commissioner Evans also joined the committee.

Chair Dates stated the committees are required to meet on a quarterly basis or as needed over the year.

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There being no further business, the meeting was adjourned at 9:13 p.m.

Approved and adopted this 25th day of March 2021.

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James Dates, Chairperson

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Michael O. Lundy, Secretary