

**Minutes of the Regular Meeting
of the Board of Directors
of the RISE Development Corporation
January 27, 2022**

Director Jerrilyn Evans, Chair, called the meeting to order at 11:14 a.m. The following were in attendance:

Present at Roll: Director Jerrilyn Evans, Chairperson
Director Kimberly Brown-Williams, Vice Chairperson
Director Terri Lipsey Scott
Director James Dates

Absent at Roll: Director Angel Charlton

Staff Present: Michael Lundy, President/CEO
Danielle Thomas, Senior Vice-President/COO
Carolyn Avington, Vice-President of Finance/CFO
Larry Gonzalez, Vice-President of Housing Choice Voucher
Audria Davis, Director of Human Resources
Pamela Hobbs, Director of Procurement
Andrea Joyal, Director of Finance and Accounting
Katrina Weekley, Portfolio Director
Mary Wooters, Executive Office Manager
Jaun Denson, IT and Digital Content Specialist

Others Present: Ricardo Gilmore, Saxon Gilmore & Carraway, P.A.
Laura Ann Pray, Berman Hopkins Wright & LeHam, LLP
Laura Marcello, Berman Hopkins Wright & LeHam, LLP
Luis Garcia, Housing & Community Development Specialist, City of St. Petersburg (Virtual)

SUBJECT: Approval of Agenda

BOARD ACTION: Director Dates made a motion to approve the agenda. Director Lipsey Scott seconded the motion. There was no further discussion and a vote was called:

Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES
Director James Dates	YES

SUBJECT: Legal Report – No Legal Report

SUBJECT: Approval of Minutes of the January 27, 2022 Regular Meeting

BOARD ACTION: Director Lipsey Scott motioned to approve the minutes. Director Dates seconded the motion. There was no further discussion and a vote was called:

Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES
Director James Dates	YES

SUBJECT: Public Forum – No Public Forum

SUBJECT: Consent Agenda Resolutions – None

SUBJECT: Non-Consent Agenda Resolutions

- A. Resolution #42 – A Resolution to Approve the Dissolution of RISE Jordan Park Apartments, LLC and Adoption of a Plan of Distribution

Carolyn Avington, Vice-President of Finance/COO, presented the resolution.

Ms. Avington stated that this request for Board action is to dissolve RISE Jordan Park Apartments, LLC whose only function was to report to RISE Development Corp. on Jordan Park. Jordan Park, LLC now reports to RISE Development Corp. so this corporation is unnecessary.

BOARD ACTION: Director Lipsey Scott motioned to approve the resolution. Director Dates seconded the motion. There was no further discussion and a vote was called:

Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES
Director James Dates	YES

- B. Jordan Park FY 2020 Audit Report – Brian Nemeroff – Berman, Hopkins, Wright & LeHam

Laura Ann Pray and Laura Marcello from Berman Hopkins Wright & LeHam, LLP, presented the RISE Audit Report for the 2020 fiscal year.

Ms. Pray stated that RISE has only one report due to its structure and that it is a clean, unmodified opinion presented fairly in all material respects. Ms. Marcello touched on some

of RISE's financial highlights which included the significant changes in total assets and expenditures.

BOARD ACTION: Director Lipsey Scott motioned to accept the report. Director Dates seconded the motion. There was no further discussion and a vote was called:

Director Jerrilyn Evans	YES
Director Kimberly Brown-Williams	YES
Director Terri Lipsey Scott	YES
Director James Dates	YES

SUBJECT: Financial Reports

BOARD ACTION: Adopted by Consent

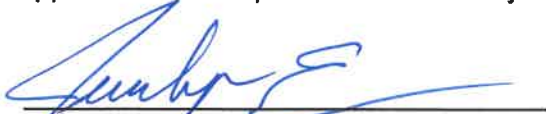
SUBJECT: Old Business – No Old Business

SUBJECT: New Business

Commissioner Evans, as Chair of RISE, commended and thanked Mr. Lundy, and all the SPHA staff for their diligence on Jordan Park and on tomorrow's groundbreaking ceremony. She expressed excitement that the rest of the Commissioners and Directors would have an opportunity to participate and see the event that, back in 2019, they never thought would come to fruition.

There being no further business to discuss, the meeting was adjourned at 11:22 a.m.

Approved and adopted on this 24th day of February 2022.



Jerrilyn Evans, Chairperson



Michael O. Lundy, President