

**Minutes of the Board Meeting  
of the Board of Directors  
of RISE Development Corporation  
October 24, 2018**

Director Davis, in Director Harvey's absence, called the meeting to order at 9:49am. Upon roll call, the following were in attendance:

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

Absent at Roll: Director Harvey  
Director Ann Sherman-White  
Director Basha Jordan

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

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC

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SUBJECT: Approval of Minutes of the September 20, 2018 Meeting.

BOARD ACTION: Director Nesbitt made a motion to approve the minutes. Director Gambrell-Davis seconded the motion. A vote was called.

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

The minutes were approved.

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SUBJECT: Financial Report

Dennis Lohr discussed the Finance Report.

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SUBJECT: Resolution #22 – Write-off Vacated Public Housing Tenant Accounts

Robin Adams presented Resolution #22.

The meeting was adjourned at 9:53am.

The meeting was reopened at 9:54am to vote on Resolution #22.

BOARD ACTION: Director Nesbitt made a motion to approve the minutes. Director Gambrell-Davis seconded the motion. A vote was called.

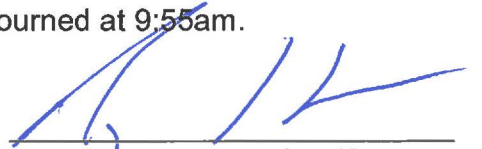
Director Davis: Yes  
Director Gambrell-Davis: Yes  
Director Nesbitt: Yes  
Director Lipsey Scott: Abstained

Resolution #22 was approved.

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There being no further business, the meeting was adjourned at 9:55am.

  
Harry Harvey, Chairperson

  
Tony L. Love, President/Secretary