

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

Stewart Olson, Chair, called the meeting to order at 9:32 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Stewart Olson, Chair
 Director Dr. Delphinia Davis
 Director Harry L. Harvey
 Director Sharlene Gambrell-Davis
 Director Basha P. Jordan
 Director Jo Ann S. Nesbitt

Absent at Roll: Director Ann Sherman-White (arrived at 9:34 a.m.)

Staff Present: Tony L. Love, President/Secretary
 LaShunda Battle, Acting Vice President/Treasurer

Others Present: Dennis Lohr, Clearwater Housing Authority FMCC

SUBJECT: Approval of Minutes of the April 26, 2018, Annual Meeting

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

Director Olson: Yes
Director Davis: Yes
Director Gambrell-Davis: Yes
Director Harvey: Yes
Director Jordan: Yes
Director Nesbitt: Yes
Director Sherman-White: Out

The minutes were approved.

SUBJECT: Financial Report

Mr. Dennis Lohr discussed the Finance Report.

There being no further business, the meeting was adjourned at 9:37 a.m.



Stewart Olson, Chairperson



Tony L. Love, President/Secretary