

**Minutes of the Annual Meeting  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
February 22, 2018**

Commissioner Davis, Chair, called the meeting to order at 10:04 a.m. Upon roll call, the following were in attendance:

Present at Roll:     Commissioner Dr. Delphinia Davis, Chair  
                          Commissioner Harry L. Harvey, Vice Chair  
                          Commissioner Sharlene Gambrell-Davis  
                          Commissioner Jo Ann Nesbitt  
                          Commissioner Stewart Olson

Absent at Roll:     Commissioner Basha Jordan  
                          Commissioner Ann Sherman-White (arrived at 10:16am)

Staff Present:     Tony L. Love, Chief Executive Officer  
                          LaShunda Battle, Acting Chief Operating Officer

Others Present:    Attorney Jay Walker, Trenam Kemker  
                          Dennis Lohr, Clearwater Housing Authority FMCC

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**SUBJECT:**           Approval of the Agenda

**BOARD ACTION:** Commissioner Olson made a motion to approve the agenda. Commissioner Harvey seconded the motion. A vote was called:

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

The Board approved the agenda.

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**SUBJECT:**           Legal Report

Attorney Jay Walker discussed his legal report.

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**SUBJECT:**           Approval of the Minutes of the January 25, 2018, Regular Board Meeting

**BOARD ACTION:** Commissioner Olson made a motion to approve the minutes. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved the minutes.

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SUBJECT: Public Forum

Ms. Taffye Macon came before the Board to address her concerns regarding the Housing Choice Voucher Program.

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SUBJECT: Election of Officers

BOARD ACTION: Commissioner Olson made a motion to re-elect Commissioner Davis and Chairperson and Commissioner Harvey as Vice Chairperson. Commissioner Sherman-White seconded the motion. A vote was called:

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

The Board approved re-election of officers.

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SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Sharlene Gambrell-Davis to attend the NAHRO 2018 Washington Conference

BOARD ACTION: Commissioner Harvey made a motion to approve travel for Commissioner Gambrell-Davis. Commissioner Nesbitt seconded the motion. A vote was called:

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

The Board approved travel.

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SUBJECT: Report from the Residents' Interests Committee:

Ms. Robin Adams discussed the Management Report. Mr. Larry Butler discussed the Social Services Report.

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SUBJECT: Report from the Residents' Interests Committee: Resolution #2484 - Authorization for Submission of the Section 8 Management Assessment Program (SEMAP) Certification for FYE 12/31/17

BOARD ACTION: The Residents' Interests Committee recommended Resolution #2484 to the full Board for approval. A vote was called:

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

The Board approved Resolution #2484.

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SUBJECT: Report from the Finance Committee: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr discussed the Financial Report.

Commissioner Harvey stated the Finance Committee did not meet this month.

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SUBJECT: Report from the Finance Committee: Resolution #2485 – Amendment #1 to Renew Interlocal Agreement for Economies of Scale in the Implementation of Finance Management and Compliance Center (FMCC) Services

BOARD ACTION: Commissioner Davis made a motion to approve Resolution #2485. Commissioner Nesbitt seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Gambrell-Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Jordan:	Yes
Commissioner Nesbitt:	Yes

Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2485.

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**SUBJECT:** Report from the Finance Committee: Resolution #2486 – A Resolution Approving an Application to be Submitted to the City of St. Petersburg, Florida for Funding to Assist with the Rehabilitation and New Construction of Jordan Park Apartments

**BOARD ACTION:** Commissioner Davis made a motion to approve Resolution #2486. Commissioner Olson seconded the motion. A vote was called:

Commissioner Davis: Yes

Commissioner Gambrell-Davis: Yes

Commissioner Harvey: Yes

Commissioner Jordan: Out

Commissioner Nesbitt: Yes

Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2486.

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**SUBJECT:** Report from the Finance Committee: Resolution #2487 – A Resolution to Approve Revised 2018 Annual Plan

**BOARD ACTION:** Commissioner Davis made a motion to approve Resolution #2487. Commissioner Olson seconded the motion. A vote was called:

Commissioner Davis: Yes

Commissioner Gambrell-Davis: Yes

Commissioner Harvey: Yes

Commissioner Jordan: Out

Commissioner Nesbitt: Yes

Commissioner Olson: Yes

Commissioner Sherman-White: Yes

The Board approved Resolution #2487.

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**SUBJECT:** Chief Executive Officer's Remarks – Jordan Park Development Report and Long-range Plans Report

Mr. Love discussed his reports.

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SUBJECT: Old Business

There was no old business.

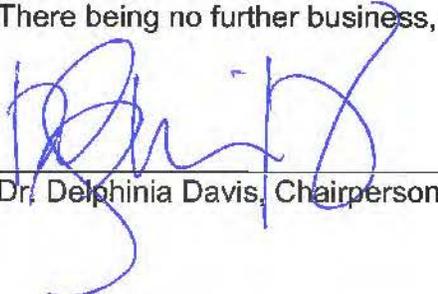
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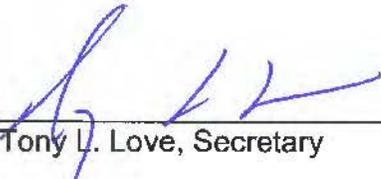
SUBJECT: New Business

There was no new business.

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There being no further business, the meeting was adjourned at 11:01 a.m.

  
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Dr. Delphinia Davis, Chairperson

  
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Tony L. Love, Secretary