

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 23, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:06 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair
 Commissioner Harry L. Harvey, Vice Chair
 Commissioner Jacqueline Hubbard
 Commissioner Jo Ann Nesbitt
 Commissioner Stewart Olson
 Commissioner Emeritus Arnett Smith

Absent at Roll: Commissioner Virginia Littrell

Staff Present: Tony L. Love, Chief Executive Officer
 Melinda Perry, Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker

SUBJECT: Approval of the Agenda

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Jay Walker discussed his report.

SUBJECT: Approval of the Minutes of the May 26, 2016, Regular Board Meeting

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard:	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved the minutes.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Approval of Travel for Commissioner Harvey to attend the PHADA 2016 Legislative Forum on September 11-13, 2016

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

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard	Yes
Commissioner Littrell	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved travel for Commissioner Harvey.

SUBJECT: Report from the Property Acquisition Committee: Resolution #2411 – A Resolution Approving the Purchase of Wounded Warrior Housing

BOARD ACTION: The Property Acquisition Committee recommended Resolution #2411 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard:	Yes

Commissioner Littrell: Out
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2411.

SUBJECT: Report from the Personnel Committee: Resolution #2412 – A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2015

BOARD ACTION: The Personnel Committee recommended Resolution #2412 to the full Board for approval. A vote was called.

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Hubbard: Yes
Commissioner Littrell: Out
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2412.

SUBJECT: Report from the Personnel Committee: Resolution #2413 – A Resolution Approving a Revised Personnel Policy

BOARD ACTION: The Personnel Committee recommended Resolution #2413 to the full Board for approval. A vote was called.

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Hubbard: Yes
Commissioner Littrell: Out
Commissioner Nesbitt: Yes
Commissioner Olson: Yes

The Board approved Resolution #2413.

SUBJECT: Report from the Personnel Committee: Resolution #2414 – A Resolution Approving a Revised Compensation Plan

BOARD ACTION: The Personnel Committee recommended Resolution #2414 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2414.

SUBJECT: Report from the Finance Committee: Resolution #2415 -- Palm Bayou Apartments HVAC & Roof Replacements

Resolution #2415 was pulled.

SUBJECT: Report from the Finance Committee: Resolution #2416 – Approval of the Revised Records Retention Policy

BOARD ACTION: The Finance Committee recommended Resolution #2416 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard:	Yes
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

The Board approved Resolution #2416.

SUBJECT: Report from the Finance Committee: Resolution #2417 – A Resolution to Increase the Contract Amount for Bond, Real Estate, and Tax Credit

BOARD ACTION: The Finance Committee recommended Resolution #2417 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Hubbard:	No
Commissioner Littrell:	Out
Commissioner Nesbitt:	Yes

Commissioner Olson: Yes

The Board approved Resolution #2417.

SUBJECT: Chief Executive Officer's Remarks:

Mr. Love discussed his report.

SUBJECT: Old Business

There was no old business.

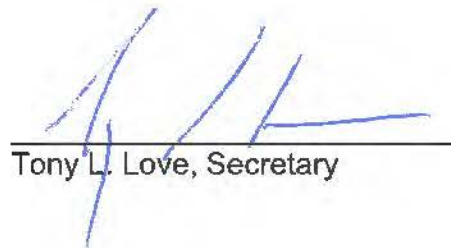
SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:30 a.m.



Delphinia Davis, Chairperson



Tony L. Love, Secretary