Minutes of the Residents' Interests Committee of the Board of Commissioners of the St. Petersburg Housing Authority February 21, 2018

Commissioner Nesbitt, Chair, called the meeting to order at 12:02 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Jo Ann Nesbitt, Chair

Commissioner Dr. Delphinia Davis

Commissioner Sharlene Gambrell-Davis

Staff Present: Tony L. Love, CEO

LaShunda Battle, Acting Chief Operating Officer

Robin Adams, Asset Management Officer Gil Machin, Housing Choice Voucher Officer

Larry Butler, Social Services Officer

SUBJECT: Approval of Minutes of the January 24, 2018, Residents' Interests Committee Meeting

The minutes were approved.

SUBJECT: 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.

SUBJECT: Clearview Park/Disston Place/Romayne/Gateway Place/Sunset Oaks/Jordan Park/

Saratoga and Palm Bayou Management Report

Ms. Robin Adams presented the report. She said AMP 2 properties maintained an average occupancy rate of 99 percent for January 1, 2018. Saratoga maintained an occupancy rate of 94 percent, and Palm Bayou's occupancy rate is 96 percent for January 1, 2018. Jordan Park maintained an occupancy rate of 96 percent as of January 1, 2018. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Social Services Report

Mr. Larry Butler discussed his report.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

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SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 12:40 p.m.