

**Minutes of the Regular Board Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 24, 2019**

Commissioner Davis, Chair, called the meeting to order at 10:04 am. 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 S. Nesbitt
 Commissioner Terri Lipsey Scott
 Commissioner Ann Sherman-White
 Commissioner Basha Jordan

Absent at Roll: Commissioner Emeritus Dr. Arnett Smith

Staff Present: Tony L. Love, Chief Executive Officer
 LaShunda Battle, Acting Chief Operating Officer
 Pamela Hobbs, Procurement Officer
 Larry Gonzalez, Housing Choice Voucher Officer
 Larry Butler, Social Services Officer
 Robin Adams, Asset Management Officer
 Jasamine Randle, Compliance Specialist
 Dennis Lohr, Chief Financial Officer

Others Present: Michelle Ligon, Media and Public Relations Consultant
 Attorney Charlie Harris, Trenam Kemker
 Attorney Shaun N. Amarnani, Trenam Kemker

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Nesbitt made a motion to approve the agenda.
Commissioner Sherman-White seconded the motion. A vote was called:

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| Commissioner Davis | Yes |
| Commissioner Harvey | Yes |
| Commissioner Gambrell-Davis | Yes |
| Commissioner Nesbitt | Yes |
| Commissioner Lipsey Scott | Yes |
| Commissioner Sherman-White | Yes |
| Commissioner Jordan | Yes |

The Board approved the agenda.

SUBJECT: Legal Report

Attorney Shaun N. Amarnani discussed his legal report.

Mr. Amarnani gave an update on code enforcement at Jordan Park. He stated that there was a scheduled hearing for January 23, 2019 that was deferred to February 27, 2019.

SUBJECT: Approval of Minutes of the November 15,2018 Regular Board Meeting

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

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| Commissioner Davis | Yes |
| Commissioner Harvey | Yes |
| Commissioner Gambrell-Davis | Yes |
| Commissioner Nesbitt | Yes |
| Commissioner Lipsey Scott | Abstained |
| Commissioner Sherman-White | Yes |
| Commissioner Jordan | Yes |

The Board approved the minutes of the November 15,2018, Regular Board Meeting

SUBJECT: Public Forum

Deborah Figgs-Sanders, Carly Bristol, Dr. Cynthia White and Sharlene Gambrell-Davis requested to speak.

SUBJECT: Chairperson's Report

BOARD ACTION: Chairperson Gambrell Davis reported that she attended the PHADA Commissioners conference and gave a summary of the conference.

SUBJECT: Report from the Residents' Interests Committee: Property Management Report

Ms. Robin Adams presented the report. She said the September occupancy rate was at 99% for AMP 2 properties. Jordan Park maintained an occupancy rate of 98 percent as of December 1, 2018. Ms. Adams discussed the improvements and activities at the properties.

SUBJECT: Report from the Residents' Interests Committee: Social Services Report

Mr. Larry Butler discussed his report and current activities for the residents. He also discussed some programs and resources available to the residents. Mr. Butler Discussed the After school program at Jordan park.

SUBJECT: Report from the Residents' Interests Committee: Tenant Activity report

Mr. Larry Gonzalez Discussed his report. Mr. Gonzalez also gave an update on the upcoming recertification status of the displaced Historic Village HCV residents.

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

Mr. Dennis Lohr presented the November and December 2018 financial reports and capital improvement grant review.

SUBJECT: Report from the Finance Committee: Resolution # 2518– Write-off of Vacated Public Housing Tenant Accounts

Ms. Robin Adams Presented the resolution.

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

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| Commissioner Davis | Yes |
| Commissioner Harvey | Yes |
| Commissioner Gambrell-Davis | Yes |
| Commissioner Nesbitt | Yes |
| Commissioner Lipsey Scott | Yes |
| Commissioner Sherman-White | Yes |
| Commissioner Jordan | Yes |

BOARD ACTION: The Board approved Resolution #2518

SUBJECT: Report from the Finance Committee: resolution # 2519 – Write-off of Vacated Affordable Housing Tenant Accounts

Ms. Robin Adams Presented the resolution.

BOARD ACTION: Commissioner Davis made a motion to approve the Resolution. Commissioner Gambrell-Davis seconded the motion. A vote was called:

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| Commissioner Davis | Yes |
| Commissioner Harvey | Yes |
| Commissioner Gambrell-Davis | Yes |
| Commissioner Nesbitt | Yes |
| Commissioner Lipsey Scott | Yes |
| Commissioner Sherman-White | Yes |
| Commissioner Jordan | Yes |

BOARD ACTION: The Board approved Resolution #2519

SUBJECT: Report from the Finance Committee: Resolution # 2520 – Approval of Amendment #1 to Renew the Contract for General Counsel Legal Services

Ms. Pamela Hobbs Presented the resolution.

BOARD ACTION: Commissioner Lipsey Scott made a motion to approve the Resolution. Commissioner Harvey seconded the motion. A vote was called:

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| Commissioner Davis | Yes |
| Commissioner Harvey | Yes |
| Commissioner Gambrell-Davis | Yes |
| Commissioner Nesbitt | Yes |
| Commissioner Lipsey Scott | Yes |
| Commissioner Sherman-White | Yes |
| Commissioner Jordan | Yes |

BOARD ACTION: The Board approved Resolution #2520

SUBJECT: Report from the Finance Committee: Fraud Recovery Program Status Report

Jasmine Randle presented Fraud Recovery Program Status Report for November and December 2018.

SUBJECT: Chief Executive Officer's Remarks – Jordan Park Development Report

Mr. Love Thanked Commissioner Jordan for his Participation in the MKL JR Parade.

Mr. Love also gave an update on the Status of the Housing Authority in Regards to the US Government Shutdown. He stated that due to the shutdown the RAD Application is still under consideration. The next step of the application was submitted but has not been reviewed due to the shutdown.

Mr. Love gave an update on the status of HAP payments and explained the alternative funding options that will be used if the shutdown were to continue so that residents and landlords will not be affected.

SUBJECT: Old Business

Commissioner Lispey Scott requested the Audio from the November 15, 2018 Regular Board meeting. She requested the CEO's Development report.

SUBJECT: New Business

Attorney Charlie Harris gave an update on the status of the requested meeting from City Council. He discussed a meeting that occurred with himself, Mr. Love, CEO and Commissioner Davis, along with Jacqueline Kovilaritch, City Attorney, Lisa Wheeler-Bowman, City Council Member, Cindy Shepard, City Council Administrative Officer and Mayor Krisman. The meeting resulted in SPHA senior staff and consultants giving a presentation on the redevelopment of Jordan Park at the committee of the Whole meeting on January 31, 2019 starting at 3:00.

Mr. Harris stated that his recommendation to the board was that this meeting of mutual exchange of information occur under his presence, with no public comment and limited to an agreed upon scope and terms. He stated he would recommend ending the meeting if it were outside of the terms or scope.

Commissioner Jordan Made a motion for the board to accept recommendation of Board's Legal Counsel Charlie Harris to meet on January 31, 2019 given specific terms and parameters as agreed upon.

Commissioner Sherman-White Seconded the Motion. A Vote was Called.

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| Commissioner Davis | Yes |
| Commissioner Harvey | Yes |
| Commissioner Gambrell-Davis | Yes |
| Commissioner Nesbitt | Yes |
| Commissioner Lipsey Scott | Yes |
| Commissioner Sherman-White | Yes |
| Commissioner Jordan | Yes |

BOARD ACTION: The Motion was Approved.

There being no further business, the meeting was adjourned at 12:16 pm.

Dr. Delphinia Davis, Chairperson

Tony L. Love, Secretary