

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF
NEW SMYRNA BEACH, FLORIDA
HELD
MAY 25, 2011

Regular meeting of the Board of Commissioners held Wednesday, April 20, 2011 at 5:00 pm at City Hall.

The Chairman called the meeting to order.

The roll call was as follows:

Commissioner-Tre' Shawndra Capers	Present
Commissioner-Rosalind Little	Present
Commissioner-Nicole Tesnow	Present
Chairman-Commissioner-Rosemary Walker	Present
Vice Chairman-Commissioner-Regis Sloan	Present

Also, present Brian Clark; Executive Director, Teresa Pope; Director of Operations. Judy Reiker; City Commissioner.

The Board Members present reviewed the minutes of the Board meeting held April 20, 2011. A motion made by Commissioner Sloan and seconded by Commissioner Little to approve the minutes. On roll call the vote was as follows.

YEAS	NAYS
Commissioner Hunt	None
Commissioner Walker	
Commissioner Tesnow	
Commissioner Sloan	
Commissioner Little	

The Board reviewed the tenant account charge offs of \$793.20 for apartment 38 in Live Oak Homes. A motion was made by Commissioner Sloan and seconded by Commissioner Little to approve the charge off. On roll call the vote was as follows:

YEAS	NAYS
Commissioner Hunt	None
Commissioner Walker	
Commissioner Tesnow	
Commissioner Sloan	
Commissioner Little	

Brian Clark gave the Directors report which included the property performance report, vacancy prep report, demographic report, and the PHAS reports.

A Resident Council update was discussed under old business and the election of new officers will be held on Flag Day, June 14, 2011. The Women's League of Voters will have offered their assistance for the elections.

Under new business the Executive Director discussed the weatherization grant being completed with the Department of Energy and Mid Florida Community Services.

The Housing Authority Accountant, David Voelker, discussed utilization and presented the updated financial report to the board.

The following Resolutions were presented to the board:

2011-4	Authorizing Landscaping Contract
2011-5	Authorizing A/E Services Contract
2011-6	Authorizing Auditor Contract
2011-7	Approval of the 5 year plan
2011-8	Authorizing the ED to make revisions to the 5 year plan
2011-9	Authorizing the revision of the legal contract

A motion was made by Commissioner Sloan and seconded by Commissioner Little to adopt the resolutions. On roll call the vote was as follows:

YEAS	NAYS
Commissioner Hunt	None
Commissioner Walker	
Commissioner Tesnow	
Commissioner Sloan	
Commissioner Little	

The Housing Authority would like to recognize Attorney, Jeffery Dees, for his unfailing service to the Authority during a time of great workload from the Authority and during the time of his wife's sickness and her passing. The Housing Authority extends their appreciation and condolences.

There being no further business to come before the Board, the Chairman announced the meeting duly adjourned.

Chairman,
Rosemary Walker

Secretary,
Teresa Pope