

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF
NEW SMYRNA BEACH, FLORIDA
HELD
June 9, 2011

Regular meeting of the Board of Commissioners held Thursday, June 9, 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	Absent
Chairman-Commissioner-Rosemary Walker	Present
Vice Chairman-Commissioner-Regis Sloan	Absent

Also present Brian Clark; Executive Director and Teresa Pope; Director of Operations.

The Board Members present reviewed the minutes of the Board meeting held May 25, 2011. A motion made by Commissioner Little and seconded by Commissioner Capers to approve the minutes. On roll call the vote was as follows.

YEAS	NAYS
Commissioner Capers	None
Commissioner Walker	
Commissioner Little	

Brian Clark gave the Directors report which included the property performance report, vacancy prep report, demographic report, and the submission of the SEMAP and FASS reports.

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

Under new business the Physical Needs Assessment (1st draft) completed by NFC, Inc. was presented to the board.

The following Resolutions were presented to the board:

2011-4 Authorizing Landscaping Contract (To replace the previous resolution of landscaping contract that was not bid correctly by the contractor).

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

YEAS	NAYS
Commissioner Capers	None
Commissioner Walker	
Commissioner Little	

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

Chairman,
Rosemary Walker

Secretary, Teresa Pope

