

MINUTES OF THE REGULAR MEETING  
 OF THE BOARD OF COMMISSIONERS  
 OF THE  
 HOUSING AUTHORITY OF THE CITY OF  
 NEW SMYRNA BEACH, FLORIDA  
 HELD  
 November 14, 2011

Regular meeting of the Board of Commissioners held Monday, November 14, 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, David Voelker, Accountant, and Donna Banks, Community Resource.

The Board Members present reviewed the minutes of the Board meeting held October 10, 2011. A motion made by Commissioner Sloan and seconded by Commissioner Tesnow to approve the minutes. On roll call the vote was as follows.

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

Donna Banks the Community Resource Officer spoke on the upcoming Christmas Dinner being planned for the seniors living in public housing on December 14, 2011.

The tenant account charge offs were presented to the board and a motion was made by Commissioner Sloan and seconded by Commissioner Tesnow to approve the following charge offs:

<u>DATE OF MO</u>	<u>COMPLEX</u>	<u>UNIT #</u>	<u>AMOUNT</u>
10/13/2011	22-2	12 181.19	EVICTION-ONE STRIKE*

On roll call the vote was as follows:

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

Brian Clark gave the Directors report which included the property performance report, vacancy prep report, demographic report, delinquency report, and the file review report, and the PIC report.

Under old business the Executive Director discussed the kitchen renovations and the Weatherization program.

Under new business David Voelker presented the Financial Reports and the Executive Director discussed the HUD 504 review letter dated September 30, 2011.

The board was also presented with an updated training schedule.

The following Resolutions were presented to the board:

2011-20        Approving the Executive Director to pursue the Emergency Safety and Security Grant

A motion was made by Commissioner Sloan and seconded by Commissioner Little to approve resolution 2011-20 On roll call the vote was as follows:

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

A discussion was held to change December's board meeting to Thursday, December 8, 2011. Place and time to be determined.

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

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Chairman,  
Rosemary Walker

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Secretary, Teresa Pope