



Sarasota Housing Authority
269 South Osprey Avenue
Sarasota, Florida 34236

Special Board Meeting
August 19, 2020
4:45 P.M.

- I. **CALL TO ORDER:** Chair John Colón called the regular meeting of the Sarasota Housing Authority Board of Commissioners to order at 4:56 pm.

THIS MEETING WAS CONDUCTED TELEPHONICALLY OR ELECTRONICALLY PURSUANT TO EXECUTIVE ORDER NUMBERS 20-52, 20-68 AND 20-69 SIGNED BY GOVERNOR DESANTIS AND GUIDANCE PROVIDED BY LEGAL COUNSEL. MORE IMPORTANTLY, BASED ON WHAT WE KNOW NOW ABOUT THE CORONAVIRUS PANDEMIC AND PRUDENT PRECAUTIONS AS A RESULT THEREOF, IT IS BEING CONDUCTED IN A WAY TO PROVIDE THE MAXIMUM AMOUNT OF PROTECTION TO OUR COMMISSIONERS, STAFF, RESIDENTS AND THE PUBLIC. WE APOLOGIZE FOR ANY INCONVENIENCE TO ANYONE, BUT WE ASK YOUR UNDERSTANDING AND COMPLIANCE TEMPORARILY.

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Commissioners Present: Chair John Colón, Commissioners Jack Meredith, Valerie Buchand and Deborah Sargent

Commissioners Not Present: Commissioners David Morgan, Duane Finger and Ernestine Taylor

Attendees: Carl Caruso and Dawn Ahamed

SHA Personnel: William Russell, Sherri Campanale and Andrea Keddell

V. **RESOLUTIONS – ACCEPTED BY CONSENT**

A. Res 20-17: Approval of Lofts on Lemon Equity Loan Closing

B. Res 20-18: Approval of Admin Plan Revision

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- Commissioner Buchand pulled Resolution B. 20-18.
 - Commissioner Meredith made a motion to approve the remaining consent agenda item, Resolution 20-17: Approval of Lofts on Lemon Equity Loan Closing. Commissioner Sargent seconded the motion. The motion was voted on and passed unanimously.

B. Res 20-18: Approval of Admin Plan Revision

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- Commissioner Buchand stated she hadn't had a chance to read through the changes and that she'd like this item to be discussed at an upcoming Admin/Finance Committee meeting.

- Mr. Russell provided an overview that the revisions were to add Lofts on Lemon as one of the PBV projects and then amended preferences to include #3. Persons with Disabling Condition, which is a FHFC requirement for the Lofts on Lemon Tax Credit application.
- Discussion took place on urgency to approve and the points awarded to each preference and it was decided to approve only the #3 preference for 10 points and discuss the remaining at an upcoming Admin/Finance Committee Meeting.
- Commissioner Buchand made a motion to approve Resolution 20-18 with the above outlined changes. Commissioner Meredith seconded the motion. The motion was voted on and passed unanimously.

VI. ADJOURNMENT

The Sarasota Housing Authority Board of Commissioners special meeting was adjourned at 5:14 p.m.