

AHDC

THA Affordable Housing Development Corp.

A non-profit Entity of The Housing Authority of the City of Tampa

Board of Directors Meeting

November 15, 2017



AHDC Meeting Agenda

THA Affordable Housing Development Corp.

November 15, 2017

I. CALL TO ORDER

II. NEW BUSINESS

- *Election of Officers*

III. MINUTES FROM THE PREVIOUS MEETING

- *April 15, 2015*

IV. ADJOURNMENT

**Minutes
of the Regular Meeting
of the Board of Directors
of THA Affordable Housing Development Corporation**

April 15, 2015

I. CALL TO ORDER

President Harvey called the meeting of the Affordable Housing Development Corporation Board of Directors to order at 10:56am. Other Directors in attendance were, Ben Wacksman, Rubin E. Padgett, James Cloar, Susan, Johnson-Velez, Billi Johnson-Griffin, and legal counsel, Ricardo Gilmore.

II. APPROVAL OF MINUTES

A motion to approve the Minutes from the November 19, 2014 meeting was made by Director Johnson-Velez and seconded by Director Cloar:

Director Wacksman	Present
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Harvey	Yes
Director Johnson-Griffin	Yes

III. NEW BUSINESS

A motion to approve the Resolution No. 2015-0020 as presented by Leroy Moore, COO, was made by Director Cloar and seconded by Director Johnson-Velez.

- *Resolution No. 2015-0020-AHDC
TO APPROVE MASTER MANAGEMENT AGREEMENT, APPROVE AMENDED AND
RESTATED BYLAWS, AND AUTHORIZE PRESIDENT/CEO TO MAKE CERTAIN
ADMINISTRATIVE DECISIONS.*

Director Wacksman	Yes
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Harvey	Yes
Director Johnson-Griffin	Yes

III. ADJOURNMENT

There being no further business to come before this Board, a motion to adjourn the meeting was made by Director Cloar and seconded by Director Johnson-Velez. President Harvey adjourned the meeting at 10:59am.

Approved this 15th Day of November, 2017.

President

Secretary