

# NTHDC

North Tampa Housing Development Corp.  
A non-profit Entity of The Housing Authority of the City of Tampa

## Board of Directors Meeting

November 15, 2017



# NTHDC Meeting Agenda

## North Tampa Housing Development Corp.

*November 15, 2017*

***I. CALL TO ORDER***

***II. NEW BUSINESS***

- *Election of Officers*

***III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS***

- *April 15, 2015*

***IV. ADJOURNMENT***

**Minutes  
of the Regular Meeting  
of the Board of Directors  
of the North Tampa Housing Development Corporation**

April 15, 2015

***I. CALL TO ORDER***

President Harvey called the meeting of the North Tampa Housing Development Corporation Board of Directors to order at 11:05am. 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 April 16, 2014 was made by Director Cloar and seconded by Director Johnson-Velez:

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

A motion to approve the Minutes from the December 17, 2014 was made by Director Cloar and seconded by Director Johnson-Griffin:

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

***III. NEW BUSINESS***

A motion to approve the Resolution number 2015-0068-NTHDC was made by Director Cloar and seconded by Director Johnson-Velez.

- *Resolution No. 2015-0068-NTHDC*

*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

A motion to approve the Resolution number 2015-0069-NTHDC was made by Director Cloar and seconded by Director Wacksman.

- *Resolution No. 2015-0069-NTHDC*

APPROVE THE TRANSFER AND DONATION OF FUNDS OWNED BY NORTH TAMPA HOUSING DEVELOPMENT CORPORATION, INC., IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000) TO THE HOUSING AUTHORITY OF THE CITY OF TAMPA, FLORIDA (“THA”) IN FURTHERANCE OF ADDITIONAL REQUIRED SUPPORT FOR THE FINANCIAL OBLIGATION AT CONVERSION TO PERMANENT FINANCING OF THE “TRIO” MULTI-FAMILY APARTMENT BUILDING

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 was made by Director Johnson-Griffin and seconded by Director Wacksman. President Harvey adjourned the meeting at 11:10am.

Approved this 15<sup>th</sup> day of November, 2017.

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*President*

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*Secretary*