

THADC

TAMPA HOUSING AUTHORITY DEVELOPMENT CORP.

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

Board of Directors Meeting

November 15, 2017



Meeting Agenda

Tampa Housing Authority 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 the Tampa Housing Authority Development Corporation**

April 15, 2015

I. CALL TO ORDER

President Harvey called the meeting of the Tampa Housing Authority Development Corporation Board of Directors to order at 11:10am. Other Directors in attendance were Ben Wacksman, Rubin E. Padgett, James A. Cloar, Susan Johnson-Velez, Billi Johnson-Griffin, and legal counsel, Ricardo Gilmore.

II. APPROVAL OF MINUTES

A motion to approve the Minutes from the October 15, 2014 Board Meeting was made by Director Cloar and seconded by Director Wacksman:

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

A motion to approve the Minutes from the March 25, 2015 Board Meeting was made by Director Cloar and seconded by Director Johnson-Griffin:

Director Wacksman	Yes
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 following Resolution as presented by Leroy Moore, COO, was made by Director Johnson-Griffin and seconded by Director Cloar.

- *Resolution No. 2015-0016-THADC*

A RESOLUTION 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 was made by Director Wacksman and seconded by Director Johnson-Griffin. President Harvey adjourned the meeting at 11:13am.

Approved this 15th day of November, 2017.

President

Secretary