

THADC

TAMPA HOUSING AUTHORITY DEVELOPMENT CORP.

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

Board of Directors Meeting

March 18, 2020



Meeting Agenda

Tampa Housing Authority Development Corp.

March 18, 2020

I. CALL TO ORDER

II. MINUTES FROM THE PREVIOUS MEETINGS

- *February 27, 2020*

III. NEW BUSINESS

IV. ADJOURNMENT

**Minutes
of the Special Meeting
of the Board of Directors
of the Tampa Housing Authority Development Corporation**

February 27, 2020

I. CALL TO ORDER

Chairman James Cloar called the meeting of the Tampa Housing Authority Development Corporation Board of Directors to order at 9:31 am. Other Directors in attendance were Parker Homans, Ben Dachepalli, Bemetra Salter Liggins, and legal counsel Jozette Chack-On, in place of attorney Ricardo Gilmore. Directors Lorena Hardwick and Billi Johnson-Griffin were not present for this meeting.

II. APPROVAL OF MINUTES

A motion to approve the minutes as corrected was made by Director Salter Liggins, seconded by Director Dachepalli and passed without dissent:

| | |
|-------------------------|-----|
| Director Homans | Yes |
| Director Cloar | Yes |
| Director Salter Liggins | Yes |
| Director Dachepalli | Yes |

III. NEW BUSINESS

- *Resolution* **2020-0028-THADC**

THE BOARD OF DIRECTORS IS REQUESTED TO AUTHORIZE THE PRESIDENT/CEO OF TAMPA HOUSING AUTHORITY DEVELOPMENT CORPORATION (THADC) TO PERFORM A NUMBER OF ACTIONS ALL NECESSARY FOR THE DEVELOPMENT OF THE BOULEVARD TOWER 2

A motion to approve the resolution as presented by Vice-President Leroy Moore was made by Director Salter Liggins, seconded by Director Dachepalli and passed without dissent:

| | |
|-------------------------|-----|
| Director Homans | Yes |
| Director Cloar | Yes |
| Director Salter Liggins | Yes |
| Director Dachepalli | Yes |

IV. ADJOURNMENT

There being no further business to come before this Board, Chairman James Cloar adjourned the meeting at 9:33 am.

Approved this 18th Day of March 2020.

James Cloar, Chairperson

Jerome D. Ryans, President/Secretary