

Fort Pierce Housing, Inc.
Regular Board Meeting held on Thursday, January 16, 2020

Fort Pierce Housing, Inc. (FPHI) held its Regular Board Meeting on Thursday, January 16, 2020 at 6:19 p.m. in the Board Room of the Housing Authority (FPHA) located at 511 Orange Avenue, Fort Pierce, Florida.

Chairperson Sheila Bradley called the Regular Board Meeting to order at 5:35 p.m.

CALL TO ORDER AND ROLL CALL:

Present: Director William Nunn
Vice-Chair JoAnn Parrish
Chairperson Sheila Bradley

Absent: Director Linda Cutler
Director Patricia Diaz

FPHA Attorney Present: E. Clayton Yates

FPHA Staff Present: Executive Director, Andrea Kochanowski; Director of Asset Management, Edgar Kiley; Network Administrator, Andy Connell; Finance Director, Rosetta Bartell; Operations Office Manager, Maureen Cassaniti and Property Manager, Nicolette DeLeon

Public Present: None

APPROVAL OF AGENDA:

Motion:

Director Nunn moved to approve the Agenda of the Regular Board Meeting of January 16, 2020. Director Parrish seconded the Motion. At roll call the Motion was approved 3/0.

APPROVAL OF MINUTES:

Motion:

Director Nunn moved to approve the Minutes of the Regular Board Meeting of September 12, 2019. Director Parish seconded the Motion. At roll call the Motion was approved 3/0.

SECRETARY'S REPORT:

Organizational:

- **Rental Properties Report:** There are several vacancies due to various reasons such as eviction, people giving notice to move out, etc. FPHI is monitoring the vacancy loss and as soon as S. 5th Street is done with the air conditioners and heaters, people will be moved in.

Discussion: Director Nunn asked about the apartment complex located on N. 7th Street that FPHI had looked at. Ms. Kochanowski said the property was nice but a bit overpriced at almost a million dollars for eight (8) units. Mr. Kiley added that all of the units needed new windows and other items. FPHI also looked at another house on Boston Avenue but it is also overpriced at one half (.5) million dollars.

- **Financial Statement:** The Financial Statement is in line with what was expected for this time of year.

Procurement: None at this time.

Motion(s): None at this time.

Resolution(s): None at this time.

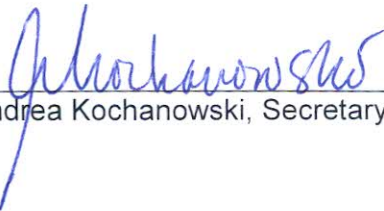
DIRECTORS' COMMENTS:

Chairperson Bradley asked if there were any comments from the Directors and there were none.

ADJOURNMENT:

Chairperson Bradley adjourned the Board Meeting at 5:42 p.m.


Sheila Bradley, Chairperson


Andrea Kochanowski, Secretary