

**Fort Pierce Housing, Inc.**  
**Regular Board Meeting held on Thursday, March 12, 2020**

Fort Pierce Housing, Inc. (FPHI) held its Regular Board Meeting on Thursday, March 12, 2020 at 5:23 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 5:23 p.m.

**CALL TO ORDER AND ROLL CALL:**

Present: Director Linda Cutler  
Director Patricia Diaz  
Director William Nunn  
Vice-Chair JoAnn Parrish  
Chairperson Sheila Bradley

FPHA Attorney Present: E. Clayton Yates

FPHA Staff Present: Executive Director, Andrea Kochanowski  
Network Administrator, Andy Connell  
Finance Director, Rosetta Bartell  
Operations Office Manager, Maureen Cassaniti  
Executive Assistant, Nancy Johnson

Public Present: None

**APPROVAL OF AGENDA:**

**Motion:**

**Director Diaz moved to approve the Agenda of the Regular Board Meeting of March 12, 2020. Director Nunn seconded the Motion. At roll call the Motion was approved 5/0.**

**APPROVAL OF MINUTES:**

**Motion:**

**Director Diaz moved to approve the Minutes of the Annual Board Meeting of February 13, 2020. Director Cutler seconded the Motion. At roll call the Motion was approved 4/0 with Director Nunn voting "Present" pursuant to Florida Government-in-the-Sunshine Rules.**

**SECRETARY'S REPORT:**

**Organizational:**

- **S. 5<sup>th</sup> Street Improvements:** Ms. Kochanowski advised that the improvements to S. 5<sup>th</sup> Street are ongoing and lease up is underway now that there is heat in the building.
- **Financial Statement:** The Financial Statement is self-explanatory.

**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 5:25 p.m.

  
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Sheila Bradley, Chairperson

  
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Andrea Kochanowski, Secretary