

**MINUTES**  
**Special Called Board Meeting of**  
**The Housing Authority of the City of Lakeland**  
**Friday, December 15, 2017**

The Board of Commissioners of the Housing Authority of the City of Lakeland met at the Lakeland Housing Authority, 430 Hartsell Avenue, Lakeland, Florida.

**LHA Board Members Present:** Michael Pimentel, Chairman  
Richard Richardson, Vice-Chairman  
Shelly Asbury, Commissioner  
Dorothy Sanders, Commissioner

**Secretary:** Benjamin Stevenson

The meeting was called to order at 12:05 p.m. by Chairman Pimentel.  
The Pledge of Allegiance and a Moment of Silence were observed.  
A quorum was established.

**APPROVAL OF THE AGENDA**

- Motion to approve and accept the meeting agenda.  
Motion by Richardson, seconded by Pimentel.

**Votes: Commissioners**

Michael Pimentel – Aye                      Shelly Asbury – Aye  
Richard Richardson – Aye                 Dorothy Sanders – Aye

**RESOLUTION**

**Resolution No. 17-1450** - The Board of Commissioners is requested to authorize its Executive Director and the Developer Partner to execute a ground lease and submit an application for Low Income Housing Tax Credits and other available funding opportunities for the redevelopment of Phase III of the West Lake Apartments community.

- Motion to approve Resolution No. 17-1450.  
Motion by Richardson and seconded by Sanders.

**Votes: Commissioners**

Michael Pimentel – Aye                      Shelly Asbury – Aye  
Richard Richardson – Aye                 Dorothy Sanders – Aye

The meeting adjourned at 12:20 P.M.

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Benjamin Stevenson, Secretary