



THAP  
Board of Directors Meeting Minutes  
Thursday, December 17, 2015

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**Tampa, Florida**

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**Members Present:** Dr. Samuel Wright, Sr., Chair; Joseph Bethune, Vice Chair; Lionel Shipman, Treasurer; Livorno Williams, Secretary; Tanya Johnson-Gilchrist; John Francois

**Members:** Norman Harris, Esquire

**Absent:** Jeannette Bradley, Chief Executive Officer

**Staff:**

**Guests:** Charles Young, Chief Financial Officer, Young & Sons

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**TIME AND PLACE OF MEETING:** A special meeting in lieu of the regular meeting was held on **December 17, 2015**, at 5:00 p.m., at 5508 N. 50<sup>th</sup> Street, Tampa, FL 33610.

**CALL TO ORDER:** Dr. Samuel Wright called the meeting to order at 5:29pm and a statement of quorum had been established. Livorno called in at 5:55pm

The board gathered to discuss and sign the board resolution to grant additional investment funds in the amount of \$600k to fund THAP projects as listed in the resolution (attached). Dr. Wright noted Norman Harris was en route and expressed his support of the request. After due deliberation regarding the request, it was decided unanimously to approve the budget request. The resolution was signed by the board members present. Board member Norman Harris arrived and signed the petition immediately after the meeting.

**ADJOURNMENT OF MEETING:** Meeting was adjourned at 6:18pm.