

MINUTES

HOUSING AUTHORITY of AVON PARK
North Central Heights Community Building
709 Juneberry Street, Avon Park, Florida 33825
Meeting Minutes of October 21st, 2025

Meeting was called to order by Crystal Bryant, Board Chair @ 6p.m

PRESENT:

Crystal Bryant, Chair

Lisa Pough, Board member

Maria Sutherland, Interim CEO

Public

Louis Bates, Sr., Vice-Chair

Padrika Sheppard, Board member

City Council Liaison Berniece Taylor

ABSENT:

City Council Liaison Shelly Mercure

A. Call to Order by Chair Crystal Bryant at 6PM

B. Invocation by Vice-Chair Louis Bates

C. Motion by Chair Bryant to add Item 4-E a to the agenda "Resolution to change board member composition from 7 to 5". Second by Vice-Chair Bates. Motion carried unanimously.

D. Consent Agenda motion to approve by Chair Bryant. Second by Member Pough. Motion carried unanimously.

E. Discussion:

- a. Board discussed updating Sunbiz with Registered Agent and new Board Chair.
- b. Several items regarding housing of individuals were asked by Liaison Taylor. She wanted to know the turnaround between vacancies and new tenants; homeless sharing; Visitation of guests; cut-off time for submitting housing applications.
- c. General consensus from board to seek resident volunteer to serve on on Board as required by Statute. Notice will be sent to residents.
- d. Attorney Gilmore contract was requested.
- e. ALPI contract was requested.

- f. Discussion of 7 vs 5 Board members was brought by Interim Maria Sutherland. No decision regarding changes.
- g. Web links to Ethics Statutes were requested by Chair Bryant.
- h. Board wants information on cost of rental of Club Houses and who the sites serve.

F. Adjourned 7:30PM

ATTEST: _____
Maria Sutherland

DATE RECORDED 10/21/25

APPROVED _____
Crystal Bryant, Chair

DATE APPROVED 11/18/25