

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, January 27, 2016, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 21, 2015, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2398 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy
6. Resolution #2399 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services
7. Resolution #2400 – Write-off of Vacated Public Housing Tenant Accounts
8. Resolution #2401 – Write-off of Vacated Affordable Housing Tenant Accounts
9. Resolution #2402 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2014 Fiscal Year
10. Old Business
11. New Business
12. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Spire