

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, August 24, 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 June 22, 2016, Finance Committee Meeting
4. External Audit Report
5. Financial Reports and Capital Improvement Grant Review
6. Resolution #2419 – Write-off of Vacated Public Housing Tenant Accounts
7. Resolution #2420 – Write-off of Vacated Affordable Housing Tenant Accounts
8. Resolution #2421 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis