

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 22, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:11 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO
Melinda Perry, Chief Operating Officer

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)

SUBJECT: Minutes of the April 27, 2016, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the May 2016 financial reports and capital improvement grant review.

SUBJECT: Resolution #2415 – Palm Bayou Apartments HVAC & Roof Replacements

Resolution #2415 was pulled.

SUBJECT: Resolution #2416 – Approval of the Revised Records Retention Policy

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2416 to the full Board for approval.

SUBJECT: Resolution #2417 – A Resolution to Increase the Contract Amount for Bond, Real Estate, and Tax Credit Counsel

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2417 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love discussed HUD's approval of the capital fund grant.

There being no further business, the meeting was adjourned at 1:40 p.m.