

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

Commissioner Olson, Chair, called the meeting to order at 1:45 p.m. Upon roll call, the following were in attendance:

Present at roll: Commissioner Stewart Olson
 Commissioner Delphinia Davis
 Commissioner Harry L. Harvey

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

SUBJECT: Approval of Minutes of the December 23, 2015, Property Acquisition Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2411 – A Resolution Approving the Purchase of Wounded Warrior Housing

BOARD ACTION: The Property Acquisition agreed to recommend Resolution #2411 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 1:51 p.m.