

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, January 25, 2017, 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 November 16, 2016, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2442 – Disposition of Computer Equipment
6. Resolution #2443 – Write-off of Vacated Public Housing Tenant Accounts
7. Resolution #2444 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2015 Fiscal Year
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis