

**Minutes of the Finance Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
October 26, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:38 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)

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SUBJECT: Minutes of the September 28, 2016, Finance Committee Meeting

The minutes were approved.

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SUBJECT: Financial Reports and Capital Improvement Grant Review

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

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SUBJECT: Resolution #2430 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2430 to the full Board for approval.

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SUBJECT: Resolution #2431 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2431 to the full Board for approval

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SUBJECT: Old Business

Ms. Robin Adams discussed Jordan Park's affordability reserve draw request.

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SUBJECT: New Business

There was no new business.

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There being no further business, the meeting was adjourned at 2:12 p.m.