

## **FINANCE COMMITTEE MEETING**

**Board of Commissioners of the St. Petersburg Housing Authority  
Wednesday, March 22, 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 February 22, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2450 – Disposition of Non-Dwelling Equipment
6. Resolution #2451 – A Resolution to Approve Banking Services
7. Resolution #2452 – A Resolution to Approve Revised Operating Budgets for the Fiscal Year Ending December 31, 2017
8. Old Business
9. New Business
10. Adjourn

**Committee Members:** Commissioner Harvey, Chair  
Commissioner Davis