

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 22, 2017**

Commissioner Harvey, Chair, called the meeting to order at 1:00 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Dr. 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 January 25, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the January 2017 financial reports and capital improvement grant review.

SUBJECT: Resolution #2448 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services

BOARD ACTION: The Finance Committee recommended Resolution #2448 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love said staff anticipates the real-estate closing of Jordan Park Apartments on March 6, 2017.

There being no further business, the meeting was adjourned at 1:17 p.m.