

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, October 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 September 27, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2469 – Write-off of Vacated Affordable Housing Tenant Accounts
6. Resolution #2470 – Write-off of Vacated Public Housing Tenant Accounts
7. Resolution #2471 – Write-off of Vacated Public Housing Tenant Accounts - Jordan Park AMP3
8. Resolution #2472 – Disposition of Equipment AMP 3 Jordan Park Historic Village Apartments
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Olson