

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 23, 2017**

Commissioner Harvey, Chair, called the meeting to order at 1:03 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Dr. Delphinia Davis
Commissioner Stewart Olson

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting Chief Operating Officer

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)

SUBJECT: Minutes of the June 21, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2464 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2467 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 1:10 p.m.