

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, November 15, 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 October 25, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2475 – Approval of Amendment #2 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Sanders (US) LLP
6. Resolution #2476 – Approval of Amendment #1 to Renew the Contract for External Auditing Services with Berman, Hopkins, Wright & LaHam CPA's and Associates, L.L.P.
7. Resolution #2477 – A Resolution to Approve the Operating Budgets for the Fiscal year Ending December 31, 2018
8. Resolution #2478 – A Resolution to Authorize Implementation of the Jordan Park and Scattered-Site Public Housing Revitalization and Replacement Initiative
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Olson