

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 25, 2017**

Commissioner Harvey, Chair, called the meeting to order at 1:04 p.m. Upon roll call, the following were in attendance:

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

Absent at Roll: Commissioner Stewart Olson (excused)

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

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)
Attorney Jeff Butt, Squire Patton Boggs

SUBJECT: Minutes of the September 27, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2469 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2469 to the full Board for approval.

SUBJECT: Resolution #2470 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2470 to the full Board for approval.

SUBJECT: Resolution #2471 – A Resolution Approving a Development Agreement for Jordan Park Apartments and AMP 2 Properties

BOARD ACTION: The Finance Committee recommended Resolution #2471 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love said the housing authority sent a letter to the Mayor's office seeking the re-appointment of Commissioner Olson and Commissioner Davis, and the appointment of a new Resident Commissioner.

There being no further business, the meeting was adjourned at 1:31 p.m.