

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, May 24, 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 April 26, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2458 – Write-off of Vacated Public Housing Tenant Accounts
6. Resolution #2459 – Write-off of Vacated Affordable Housing Tenant Accounts
7. Resolution #2460 – Disposition of Equipment AMP 2 Public Housing
8. Resolution #2461 – Disposition of Equipment Affordable Housing Saratoga Apartments and Palm Bayou Apartments
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis