

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

Commissioner Harvey, Chair, called the meeting to order at 1:05 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO
Melinda Perry, Chief Operating Officer

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

SUBJECT: Minutes of the November 16, 2016, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the preliminary December 2016 financial reports and capital improvement grant review.

SUBJECT: Resolution #2442 – Disposition of Computer Equipment

BOARD ACTION: The Finance Committee recommended Resolution #2442 to the full Board for approval.

SUBJECT: Resolution #2443 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2443 to the full Board for approval.

SUBJECT: Resolution #2444 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2015 Fiscal Year

BOARD ACTION: The Finance Committee recommended Resolution #2444 to the full Board for approval. The committee also recommended sending a letter to the City of St. Petersburg requesting to receive the PILOT back for use at Jordan Park.

SUBJECT: Old Business

Mr. Love discussed the Dr. Carter G. Woodson African American Museum.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 1:38 p.m.