

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
May 24, 2017**

Commissioner Harvey, Chair, called the meeting to order at 1:15 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Dr. 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 April 26, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2458 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2458 to the full Board for approval.

SUBJECT: Resolution #2459 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2459 to the full Board for approval.

SUBJECT: Resolution #2460 – Disposition of Equipment AMP 2 Public Housing

BOARD ACTION: The Finance Committee recommended Resolution #2460 to the full Board for approval.

SUBJECT: Resolution #2461 – Disposition of Equipment Affordable Housing Saratoga Apartments and Palm Bayou Apartments

BOARD ACTION: The Finance Committee recommended Resolution #2461 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 1:30 p.m.