

**Minutes of the Finance Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
November 15, 2017**

Commissioner Harvey, Chair, called the meeting to order at 1:03 p.m. Upon roll call, the following were in attendance:

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

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

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

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SUBJECT: Minutes of the October 25, 2017, Finance Committee Meeting

The minutes were approved.

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SUBJECT: Financial Reports and Capital Improvement Grant Review

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

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SUBJECT: Resolution #2475 – Approval of Amendment #2 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLP

BOARD ACTION: The Finance Committee recommended Resolution #2475 to the full Board for approval.

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SUBJECT: Resolution #2476 – Approval of Amendment #1 to Renew the Contract for External Auditing Services with Berman, Hopkins, Wright & LaHam CPA's and Associations, LLP

BOARD ACTION: The Finance Committee recommended Resolution #2476 to the full Board for approval.

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SUBJECT: Resolution #2477 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2018

BOARD ACTION: The Finance Committee recommended Resolution #2477 to the full Board for approval.

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SUBJECT: Resolution #2478 – A Resolution to Authorize Implementation of the Jordan Park and Scattered-Site Public Housing Revitalization and Replacement Initiative

BOARD ACTION: The Finance Committee recommended Resolution #2478 to the full Board for approval.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

There was no new business.

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There being no further business, the meeting was adjourned at 2:23 p.m.