

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
September 27, 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

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)

SUBJECT: Minutes of the August 23, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love congratulated Commissioner Harvey for receiving an invitation from the National Association of Housing and Redevelopment Officials (NAHRO) to serve on the NAHRO Commissioners Committee.

There being no further business, the meeting was adjourned at 1:11 p.m.