

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 23, 2019**

Commissioner Harvey called the meeting to order at 1:00 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry L. Harvey, Chair
Commissioner Jo Ann Nesbitt

Absent: Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting COO
Pamela Hobbs, Procurement Officer
Robin Adams, Asset Management Officer
Dennis Lohr, Chief Financial Officer
Larry Gonzalez, Housing Choice Voucher Officer
Jasamine Randle, Compliance Specialist
Melody Zarnowski, Clerical Assistant
Liz Leal, Executive Office Manager

SUBJECT: Minutes of the November 14, 2018, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the financial reports as of December 31, 2018 and capital improvement grant review.

SUBJECT: Resolution #2518 – Write-off Vacated Public Housing Tenant Accounts

Robin Adams presented the Write Off Report and Resolution.

BOARD ACTION: Commissioner Nesbitt made a motion to recommend the Resolution to the full Board for approval. Commissioner Harvey seconded the motion.

SUBJECT: Resolution #2519 – Write-off Vacated Affordable Housing Tenant Accounts

Robin Adams presented the Write Off Report and Resolution.

BOARD ACTION: Commissioner Harvey made a motion to recommend the Resolution to the full Board for approval. Commissioner Nesbit seconded the motion.

SUBJECT: Resolution #2520 – Approval of Amendment #1 to Renew the Contract for General Counsel Legal Services.

Pamela Hobbs presented the Approval of Amendment#1.

BOARD ACTION: Commissioner Harvey made a motion to recommend the Approval of Amendment#1 to the full Board for approval. Commissioner Nesbitt seconded the motion.

SUBJECT: Fraud Recovery Program Status Report

Jasamine Randle presented Fraud Recovery Program Status Report.

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 1:13 p.m.