

FINANCE COMMITTEE MEETING

Board of Commissioners of the St. Petersburg Housing Authority
Wednesday November 14, 2018, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 23, 2018, Finance Committee Meeting
4. Resolution #2514 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2019

Please note: the copy of Resolution #2514 provided in the Board Packet is a DRAFT. A final copy will be presented at the November 13 Board Workshop.
5. Financial Reports and Capital Improvement Grant Review
6. Resolution #2515 – Disposition of Furniture
7. Resolution #2516 – General Counsel Legal Services Contract Increase Amount
8. Resolution #2517 – Approval of Bond, Real Estate & Tax Credit Counsel Contract
9. Fraud Recovery Program Status Report
10. Old Business
11. New Business
12. Public Forum
13. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Nesbitt