

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 14, 2018**

Commissioner Harvey called the meeting to order at 1:12pm. Upon roll call, the following were in attendance:

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

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting COO
Pamela Hobbs, Procurement Officer
Audria Davis, Compliance Officer
Larry Gonzalez, Housing Choice Voucher Officer

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

SUBJECT: Minutes of the October 23, 2018, Finance Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2514 – A Resolution to approve the Operating Budgets for the Fiscal Year ending December 31, 2019

Mr. Tony Love presented the Resolution. He also stated that the Draft title will be removed from the November 15, 2018 regular Board Meeting Agenda.

Mr. Tony Love discussed that the 2019 operating budget is a hybrid that includes operating for six (6) months as Public Housing and six (6) months as RAD.

Mr. Dennis Lohr presented more detail on the 2019 Operating Budgets.

Mr. Tony Love also brought to the Committee a request for an option to bring revisions of the operating Budgets before the board throughout the year as the Authority moves through the RAD conversion.

Mr. Tony Love asked for permission from the Committee to email the Operating Budget to the Full board prior to the Board workshop for their review.

BOARD ACTION: Commissioner Davis made a motion to email the Budget to the Full Board prior to the workshop. Commissioner Nesbit Seconded the motion.

BOARD ACTION: The Finance Committee recommended Resolution #2514 to the full Board for approval.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the October 2018 financial reports and capital improvement grant review.

SUBJECT: Resolution #2515 – Disposition of Furniture.

Ms. LaShunda Battle presented the Resolution.

BOARD ACTION: The Finance Committee recommended Resolution #2515 to the full Board for approval.

SUBJECT: Resolution #2516 – General Counsel Legal Services Contract Amount Increase.

Ms. Pamela Hobbs presented the Resolution.

BOARD ACTION: The Finance Committee recommended Resolution #2516 to the full Board for approval.

SUBJECT: Resolution #2517 – Approval of Bond, Real Estate and Tax Credit Counsel Contract

Ms. Pamela Hobbs presented the Resolution.

BOARD ACTION: The Finance Committee recommended Resolution #2517 to the full Board for approval.

SUBJECT: Fraud Recovery Program Status Report

Audria Davis presented Fraud Recovery Program Status Report for October 2018.

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 2:31 pm.