

## **FINANCE COMMITTEE MEETING**

**Board of Commissioners of the St. Petersburg Housing Authority  
Wednesday, January 24, 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 November 15, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2480 – Disposition of Computer Equipment
6. Resolution #2481 – Write-off of Vacated Public Housing Tenant Accounts
7. Resolution #2482 – Write-off of Vacated Affordable Housing Tenant Accounts
8. Resolution #2843 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2016 Fiscal Year
9. Old Business
10. New Business
11. Adjourn

**Committee Members:** Commissioner Harvey, Chair  
Commissioner Davis  
Commissioner Olson