

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
September 19, 2018**

Commissioner Harvey, Chair, called the meeting to order at 1:33 p.m. Upon roll call, the following were in attendance:

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

Staff Present: Tony L. Love, CEO

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)
 LaShunda Battle, Active COO

SUBJECT: Vacancy of Finance and Personnel Committees filled.

Commissioner Davis added Commissioner Jo Ann Nesbitt to the Finance and Personnel Committees.

SUBJECT: Minutes of the August 22, 2018, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

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 1:40 p.m.