

**Minutes of the Finance Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
February 24, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:11 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair  
Commissioner Delphinia Davis

Absent at Roll: Commissioner Lucinda Spire

Staff Present: Tony L. Love, Chief Executive Officer

Others Present: Commissioner Jo Ann Nesbitt  
Dennis Lohr, Clearwater Housing Authority (FMCC)

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SUBJECT: Minutes of the January 27, 2016, Finance Committee Meeting

The minutes were approved.

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SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the December 2015 preliminary financial reports and capital improvement grant review.

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SUBJECT: Resolution #2404 – Disposition of Computer Equipment

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2404 to the full Board for approval.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

There was no new business.

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There being no further business, the meeting was adjourned at 1:30 p.m.