

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 21, 2017**

Commissioner Harvey, Chair, called the meeting to order at 1:35 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Dr. Delphinia Davis

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting Chief Operating Officer

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)
Brian Nemeroff, Berman Hopkins Wright LaHam

SUBJECT: Minutes of the May 24, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the May 2017 financial reports and capital improvement grant review.

SUBJECT: Resolution #2463 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services

BOARD ACTION: The Finance Committee recommended Resolution #2463 to the full Board for approval.

SUBJECT: Report from External Auditor

Brian Nemeroff came before the Board and discussed the audit report for the fiscal year ending December 31, 2016. Mr. Nemeroff reported that there is one finding in the Housing Choice Voucher program regarding tenant file recertification. SPHA received an unmodified opinion, which is the best audit opinion possible.

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 2:03 p.m.