

**Minutes of the Property Acquisition Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
April 26, 2017**

Commissioner Olson, Chair, called the meeting to order at 1:30 p.m. Upon roll call, the following were in attendance:

Present at roll: Commissioner Stewart Olson
 Commissioner Delphinia Davis
 Commissioner Harry L. Harvey

Staff Present: Tony Love, CEO
 Melinda Perry, Chief Operating Officer

SUBJECT: Approval of Minutes of the August 24, 2016, Property Acquisition Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2454 – A Resolution Approving the Sale of the Property Located at 2240 9th Avenue South to the City of St. Petersburg

BOARD ACTION: The Property Acquisition Committee agreed to recommend Resolution #2454 to the full Board for approval.

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.