

**Minutes of the Property Acquisition Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
August 23, 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  
                                 LaShunda Battle, Acting Chief Operating Officer  
                                 Pamela Hobbs, Procurement Officer

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SUBJECT:              Approval of Minutes of the August 23, 2017, Property Acquisition Committee Meeting

The minutes were approved.

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SUBJECT:              Resolution #2465 – A Resolution Approving and Authorizing the CEO to Enter into Negotiations for a Fee Developer

BOARD ACTION: The Property Acquisition Committee agreed to recommend Resolution #2465 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 1:55 p.m.