

**Minutes of the Finance Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
August 22 2018**

Commissioner Harvey, Chair, called the meeting to order at 1:41 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

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

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SUBJECT: Minutes of the June 27, 2018, Finance Committee Meeting

The minutes were approved.

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SUBJECT: Financial Reports and Capital Improvement Grant Review

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

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SUBJECT: Resolution #2501 – Write-off Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2501 to the full Board for approval.

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SUBJECT: Resolution #2502 – Write-off Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2502 to the full Board for approval.

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SUBJECT: Report from the Auditors

Mr. Brian Nemeroff from Berman Hopkins Wright & LaHam presented the Audit report: Basic Financial Statements and Supplemental Information for the Year ended December 31, 2017.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

Mr. Love asked the Committee to consider moving the October, Regular Board meeting and committee meetings from the fourth Wednesday-Thursday, to be held on Tuesday-Wednesday; making the Meetings fall on October 23 and 24, 2018. In order for the Commissioner's and Himself to attend the NAHRO National Conference & Exhibition.

BOARD ACTION: The Finance Committee recommended the request be taken to the full Board for approval.

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There being no further business, the meeting was adjourned at 2:17 p.m.