

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Tuesday October 23, 2018, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 19, 2018, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2508 – Write-off Vacated Public Housing Tenant Accounts
6. Resolution #2509 – Write-off Vacated Affordable Housing Tenant Accounts
7. Fraud Recovery Program Status Report
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Nesbitt