

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 23, 2018**

In Commissioner Harvey's absence, Commissioner Davis called the meeting to order at 12:55pm. Upon roll call, the following were in attendance:

Present: Commissioner Dr. Delphinia Davis
Commissioner Jo Ann Nesbitt

Absent: Commissioner Harry L. Harvey, Chair

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting COO
Pamela Hobbs, Procurement Officer
Audria Davis, Compliance Officer
Robin Adams, Asset Management Officer
Larry Gonzalez, Housing Choice Voucher Officer

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)

SUBJECT: Minutes of the September 19, 2018, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2508 – Write-off Vacated Public Housing Tenant Accounts

Robin Adams presented the Write Off report and Resolution.

BOARD ACTION: Commissioner Nesbitt made a motion to recommend the Resolution to the full Board for approval. Commissioner Davis seconded the motion.

SUBJECT: Resolution #2509 – Write-off Vacated Affordable Housing Tenant Accounts

Robin Adams presented the Write Off report and Resolution. Commissioner Nesbitt requested a copy of the Final Audit Report.

BOARD ACTION: Commissioner Nesbitt made a motion to recommend the Resolution to the full Board for approval. Commissioner Davis seconded the motion.

SUBJECT: Fraud Recovery Program Status Report

Audria Davis presented Fraud Recovery Program Status Report.

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 1:13pm.