

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday January 23, 2019, 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 November 14, 2018, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution # 2518– Write-off of Vacated Public Housing Tenant Accounts
6. Resolution # 2519 – Write-off of Vacated Affordable Housing Tenant Accounts
7. Resolution # 2520 – Approval of Amendment #1 to Renew the Contract for General Counsel Legal Services
8. Fraud Recovery Program Status Report
9. Old Business
10. New Business
11. Public Forum
12. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Nesbitt