

**REVISED 02/27/2019**

**FINANCE COMMITTEE MEETING**

**Board of Commissioners of the St. Petersburg Housing Authority  
Wednesday February 27, 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 January 23, 2019, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Fraud Recovery Program Status Report
6. Resolution 2522: Authorization to pay payment in Lieu of taxes (Pilot) to the City of St. Petersburg for the 2017 fiscal year
7. Old Business
8. New Business
9. Public Forum
10. Adjourn

**Committee Members:** Commissioner Harvey, Chair  
Commissioner Davis  
Commissioner Nesbitt