

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, April 25, 2018, at 10:00 a.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 15, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2488 – Write-off of Vacated Public Housing Tenant Accounts
6. Resolution #2489 – Write-off of Vacated Affordable Housing Tenant Accounts
7. Resolution #2490 – A Resolution Approving a First Amendment to Development Agreement Relating to the Rehabilitation and New Construction of Jordan Park Apartments
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Olson