

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 24, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:03 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO
Melinda Perry, Chief Operating Officer

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)
Brian Nemeroff, Berman Hopkins Wright LaHam

SUBJECT: Minutes of the June 22, 2016, Finance Committee Meeting

The minutes were approved.

SUBJECT: External Audit Report

Mr. Brian Nemeroff came before the Board and discussed the audit report for the fiscal year ending December 31, 2015. Mr. Nemeroff said there are no findings that are required to be reported regarding financials, compliance or internal controls; therefore, SPHA received an unmodified opinion, which is the best audit opinion possible.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the July 2016 financial reports and capital improvement grant review.

SUBJECT: Resolution #2420 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2420 to the full Board for approval.

SUBJECT: Resolution #2421 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2421 to the full Board for approval.

SUBJECT: Resolution #2422 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2422 to the full Board for approval.

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 1:27 p.m.