

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

Commissioner Harvey, Chair, called the meeting to order at 1:11 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Delphinia Davis

Absent at Roll: Commissioner Lucinda Spire

Staff Present: Tony L. Love, Chief Executive Officer

Others Present: Commissioner Jo Ann Nesbitt
Dennis Lohr, Clearwater Housing Authority (FMCC)

SUBJECT: Minutes of the January 27, 2016, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the December 2015 preliminary financial reports and capital improvement grant review.

SUBJECT: Resolution #2404 – Disposition of Computer Equipment

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2404 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 1:30 p.m.