

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 27, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:24 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
Melinda Perry, Chief Operating Officer

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)

SUBJECT: Minutes of the October 21, 2015, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2398 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2398 to the full Board for approval.

SUBJECT: Resolution #2399 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2399 to the full Board for approval.

SUBJECT: Resolution #2400 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2400 to the full Board for approval.

SUBJECT: Resolution #2401 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2401 to the full Board for approval.

SUBJECT: Resolution #2402 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2014 Fiscal Year

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2402 to the full Board for approval.

SUBJECT: Old Business

Melinda Perry reported that the Quiet Title Action has been resolved; therefore, the housing authority has officially closed on the Center for Achievement and Midtown Youth & Family Enrichment Center with St. Petersburg College.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 1:49 p.m.