

**Minutes of the Finance Committee  
of the Board of Commissioners  
of the St. Petersburg Housing Authority  
June 22, 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

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

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

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

The minutes were approved.

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SUBJECT: Financial Reports and Capital Improvement Grant Review

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

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SUBJECT: Resolution #2415 – Palm Bayou Apartments HVAC & Roof Replacements

Resolution #2415 was pulled.

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SUBJECT: Resolution #2416 – Approval of the Revised Records Retention Policy

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2416 to the full Board for approval.

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SUBJECT: Resolution #2417 – A Resolution to Increase the Contract Amount for Bond, Real Estate, and Tax Credit Counsel

BOARD ACTION: The Finance Committee agreed to recommend Resolution #2417 to the full Board for approval.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

Mr. Love discussed HUD's approval of the capital fund grant.

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There being no further business, the meeting was adjourned at 1:40 p.m.