

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
November 16, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:13 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)

SUBJECT: Minutes of the October 26, 2016, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2436 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2017

BOARD ACTION: The Finance Committee recommended Resolution #2436 to the full Board for approval.

SUBJECT: Resolution #2437 – A Resolution to Approve the Palm Bayou Apartments Re-Roofing

BOARD ACTION: The Finance Committee recommended Resolution #2437 to the full Board for approval.

SUBJECT: Resolution #2438 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services

BOARD ACTION: The Finance Committee recommended Resolution #2438 to the full Board for approval.

SUBJECT: Resolution #2439 – A Resolution to Approve Amendment #1 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLP

BOARD ACTION: The Finance Committee recommended Resolution #2439 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 1:51 p.m.