

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
October 26, 2016**

Commissioner Harvey, Chair, called the meeting to order at 1:38 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 September 28, 2016, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

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

SUBJECT: Resolution #2430 – Write-off of Vacated Public Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2430 to the full Board for approval.

SUBJECT: Resolution #2431 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2431 to the full Board for approval

SUBJECT: Old Business

Ms. Robin Adams discussed Jordan Park's affordability reserve draw request.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 2:12 p.m.