FINANCE COMMITTEE MEETING

Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, May 24, 2017, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 26, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2458 – Write-off of Vacated Public Housing Tenant Accounts
6. Resolution #2459 – Write-off of Vacated Affordable Housing Tenant Accounts
7. Resolution #2460 – Disposition of Equipment AMP 2 Public Housing
8. Resolution #2461 – Disposition of Equipment Affordable Housing Saratoga Apartments and Palm Bayou Apartments
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis