

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
February 27, 2019**

Commissioner Harvey called the meeting to order at 1:00 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry L. Harvey, Chair
Commissioner Jo Ann Nesbitt
Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting COO
Pamela Hobbs, Procurement Officer
Robin Adams, Asset Management Officer
Dennis Lohr, Chief Financial Officer
Larry Gonzalez, Housing Choice Voucher Officer
Audria Davis, Compliance Officer
Melody Zarnowski, Clerical Assistant
Andrea Joyal, Accountant

SUBJECT: Minutes of the January 23, 2019, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Dennis Lohr presented the financial reports as of February 28, 2019 and capital improvement grant review.

SUBJECT: Fraud Recovery Program Status Report

Audria Davis presented Fraud Recovery Program Status Report.

SUBJECT: Resolution #2522: Authorization to pay payment in Lieu of taxes (Pilot) to the City of St. Petersburg for the 2017 fiscal year

LaShunda Battle presented Resolution #2522 for Approval

BOARD ACTION: The Finance Committee recommended Resolution #2522 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love discussed the request made by Commissioner Scott of the policy of legal counsel for the board members.

SUBJECT: Public Forum

There were no requests to speak.

There being no further business, the meeting was adjourned at 2:07 p.m.

APPROVED AND ADOPTED this 27th day of March 2019.

Harry Harvey
Chairperson

Tony L. Love
Secretary