FINANCE COMMITTEE MEETING

Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, April 25, 2018, at 10:00 a.m.
2001 Gandy Boulevard North
St. Petersburg, Florida

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 15, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2488 – Write-off of Vacated Public Housing Tenant Accounts
6. Resolution #2489 – Write-off of Vacated Affordable Housing Tenant Accounts
7. Resolution #2490 – A Resolution Approving a Frist Amendment to Development Agreement Relating to the Rehabilitation and New Construction of Jordan Park Apartments
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Olson