Minutes of the Property Acquisition Committee of the Board of Commissioners of the St. Petersburg Housing Authority April 26, 2017

Commissioner Olson, Chair, called the meeting to order at 1:30 p.m. Upon roll call, the following were in attendance:

Present at roll: Commissioner Stewart Olson

Commissioner Delphinia Davis Commissioner Harry L. Harvey

Staff Present: Tony Love, CEO

Melinda Perry, Chief Operating Officer

SUBJECT: Approval of Minutes of the August 24, 2016, Property Acquisition Committee

Meeting

The minutes were approved.

SUBJECT: Resolution #2454 – A Resolution Approving the Sale of the Property Located at

2240 9th Avenue South to the City of St. Petersburg

BOARD ACTION: The Property Acquisition Committee agreed to recommend Resolution #2454 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 1:40 p.m.