

**Minutes of the Property Acquisition Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 23, 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
 LaShunda Battle, Acting Chief Operating Officer
 Pamela Hobbs, Procurement Officer

SUBJECT: Approval of Minutes of the August 23, 2017, Property Acquisition Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2465 – A Resolution Approving and Authorizing the CEO to Enter into Negotiations for a Fee Developer

BOARD ACTION: The Property Acquisition Committee agreed to recommend Resolution #2465 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 1:55 p.m.