

**Minutes of the Property Acquisition Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
August 24, 2016**

Commissioner Olson, Chair, called the meeting to order at 1:33 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 June 22, 2016, Property Acquisition Committee Meeting

The minutes were approved.

SUBJECT: Property Search Update

Ms. Melinda Perry discussed the property search. There was discussion regarding land located on 4201 6th St S and 0 62nd Ave N.

BOARD ACTION: The Property Acquisition Committee agreed to submit an offer to purchase the land located 4201 6th Street South.

BOARD ACTION: The Property Acquisition Committee agreed to submit an offer to purchase the land located on 0 62nd Avenue North.

SUBJECT: Resolution #2423 – A Resolution Authorizing the Acquisition of Jordan Park Apartments and Authorizing the Forgiveness of Certain indebtedness owed to the authority

BOARD ACTION: The Property Acquisition Committee agreed to recommend Resolution #2423 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 2:03 p.m.