

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, June 22, 2016, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 27, 2016, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2415 – Palm Bayou Apartments HVAC & Roof Replacements
6. Resolution #2416 – Approval of the Revised Records Retention Policy
7. Resolution #2417 – A Resolution to Increase the Contract Amount for Bond, Real Estate, and Tax Credit Counsel
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis