FINANCE COMMITTEE MEETING

Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, January 27, 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 October 21, 2015, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2398 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy
6. Resolution #2399 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services
7. Resolution #2400 – Write-off of Vacated Public Housing Tenant Accounts
8. Resolution #2401 – Write-off of Vacated Affordable Housing Tenant Accounts
9. Resolution #2402 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2014 Fiscal Year
10. Old Business
11. New Business
12. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Spire