

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, February 24, 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 January 27, 2016, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2404 – Disposition of Computer Equipment
6. Old Business
7. New Business
8. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Spire