

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, November 16, 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 26, 2016, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2436 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2017
6. Resolution #2437 – A Resolution to Approve Palm Bayou Apartments Re-Roofing
7. Resolution #2438 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
8. Resolution #2439 – A Resolution to Approve Amendment #1 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLP
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis