FINANCE COMMITTEE MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, January 24, 2018, 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 November 15, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2480 – Disposition of Computer Equipment
6. Resolution #2481 – Write-off of Vacated Public Housing Tenant Accounts
7. Resolution #2482 – Write-off of Vacated Affordable Housing Tenant Accounts
8. Resolution #2843 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2016 Fiscal Year
9. Old Business
10. New Business
11. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis
Commissioner Olson