## Minutes of the Finance Committee of the Board of Commissioners of the St. Petersburg Housing Authority March 27, 2019

Commissioner Harvey called the meeting to order at 1:01 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry L. Harvey, Chair

Commissioner Jo Ann Nesbitt Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO

LaShunda Battle, Acting COO Pamela Hobbs, Procurement Officer Robin Adams, Asset Management Officer Dennis Lohr, Chief Financial Officer

Larry Gonzalez, Housing Choice Voucher Officer Jacquelyn Roberson, Human Resources Officer

Audria Davis, Compliance Officer

Andrea Joyal, Accountant

Sydney Dodson, Accounts Payable Specialist

SUBJECT: Minutes of the February 27, 2019, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Dennis Lohr presented the financial reports as of March 31, 2019 and capital improvement grant review.

SUBJECT: Fraud Recovery Program Status Report

Audria Davis presented Fraud Recovery Program Status Report.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

SUBJECT: Public Forum

There were no requests to speak.

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There being no further business, the meeting was adjourned at 1:07 p.m.	
APPROVED AND ADOPTED this 24th day of April 2019.	
Harry Harvey Chairperson	Tony L. Love Secretary