PERSONNEL COMMITTEE MEETING Board of Commissioners of the St. Petersburg Housing Authority Wednesday, June 22, 2016, at 2:00 p.m. 2001 Gandy Boulevard North St. Petersburg, Florida

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of February 24, 2016, Personnel Committee Meeting
- 4. Resolution #2412 A Resolution Approving High Performer Bonus for Staff for Fiscal Year 2015
- 5. Resolution #2413 A Resolution Approving a Revised Personnel Policy
- 6. Resolution #2414 A Resolution Approving a Revised Compensation Plan
- 7. Old Business
- 8. New Business
- 9. Adjourn

Committee Members: Commissioner Harvey, Chair Commissioner Davis