## **PERSONNEL COMMITTEE MEETING**

## Board of Commissioners of the St. Petersburg Housing Authority Wednesday, June 27, 2018, at 1:30 p.m. 2001 Gandy Boulevard North St. Petersburg, Florida

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of November 15, 2017, Personnel Committee Meeting
- Resolution #2496 Establishment of a Finance Department and Approval of the Withdrawal of the Clearwater Housing Authority from the Interlocal Agreement for FMCC Services
- 5. Old Business
- 6. New Business
- 7. Adjourn

Committee Members: Commissioner Harvey, Chair

Commissioner Davis Commissioner Olson