

**PERSONNEL COMMITTEE MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Wednesday, February 24, 2016, 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 December 8, 2015, Personnel Committee Meeting
4. Resolution #2405 – A Resolution Approving a Revised Personnel Policy
5. Old Business
6. New Business
7. Adjourn

Committee Members: Commissioner Harvey, Chair  
Commissioner Davis  
Commissioner Spire