

**MEETING OF THE PERSONNEL COMMITTEE
OF THE BOARD OF COMMISSIONERS
OF THE ST. PETERSBURG HOUSING AUTHORITY
February 24, 2016**

Commissioner Harvey, Chair called the meeting to order at 1:34 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Delphinia Davis

Absent at Roll: Commissioner Lucinda Spire

Staff Present: Tony L. Love, CEO
Jacquelyn Roberson, Human Resources Officer

Others Present: Commissioner Jo Ann Nesbitt

SUBJECT: Minutes of December 8, 2015 Personnel Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2405 – A Resolution Approving a Revised Personnel Policy

BOARD ACTION: The Personnel Committee agreed to recommend Resolution #2405 to the full Board for approval.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 1:42 p.m.