

**MEETING OF THE PERSONNEL COMMITTEE
OF THE BOARD OF COMMISSIONERS
OF THE ST. PETERSBURG HOUSING AUTHORITY
June 22, 2016**

Commissioner Harvey, Chair called the meeting to order at 2:02 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
Commissioner Delphinia Davis

Staff Present: Tony L. Love, CEO
Melinda Perry, Chief Operating Officer
Jacquelyn Roberson, Human Resources Officer

SUBJECT: Minutes of February 24, 2016 Personnel Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2412 – A Resolution Approving High Performer Bonus for Staff for Fiscal Year 2015

BOARD ACTION: The Personnel Committee agreed to recommend Resolution #2412 to the full Board for approval.

SUBJECT: Resolution #2413 – A Resolution Approving a Revised Personnel Policy

BOARD ACTION: The Personnel Committee agreed to recommend Resolution #2413 to the full Board for approval.

SUBJECT: Resolution #2414 – A Resolution Approving a Revised Compensation Plan

BOARD ACTION: The Personnel Committee agreed to recommend Resolution #2414 to the full Board for approval.

SUBJECT: CEO Evaluation

The committee conducted the CEO's evaluation.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Commissioner Davis discussed a Back-to-School event to be held in August.

There being no further business, the meeting was adjourned at 2:52 p.m.