

**PERSONNEL COMMITTEE MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Wednesday, August 24, 2016, at 1:45 p.m.**  
**2001 Gandy Boulevard North**  
**St. Petersburg, Florida**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 22, 2016, Personnel Committee Meeting
4. Resolution 2419 – A Resolution to Amend the Chief Executive Officer’s Contract
5. Old Business
6. New Business
7. Adjourn

Committee Members: Commissioner Harvey, Chair  
Commissioner Davis