

**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

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SUBJECT: Minutes of February 24, 2016 Personnel Committee Meeting

The minutes were approved.

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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.

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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.

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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.

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SUBJECT: CEO Evaluation

The committee conducted the CEO's evaluation.

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SUBJECT: Old Business

There was no old business.

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SUBJECT:           New Business

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

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