

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

Commissioner Harvey, Chair called the meeting to order at 2:05 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 June 22, 2016 Personnel Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2419 – A Resolution to Amend the Chief Executive Officer's Contract

BOARD ACTION: The Personnel Committee agreed to recommend Resolution #2419 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 2:10 p.m.