

**MEETING OF THE PERSONNEL COMMITTEE  
OF THE BOARD OF COMMISSIONERS  
OF THE ST. PETERSBURG HOUSING AUTHORITY  
May 24, 2017**

Commissioner Harvey, Chair called the meeting to order at 1:38 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry L. Harvey, Chair  
Commissioner Dr. Delphinia Davis

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

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Mr. Love requested to discuss new business prior to the CEO's evaluation. The committee agreed to amend the agenda.

SUBJECT: Minutes of March 22, 2017 Personnel Committee Meeting

The minutes were approved.

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SUBJECT: New Business

Mr. Love reported that Ms. Melinda Perry has resigned her position as Chief Operating Officer.

Ms. Roberson reported that HUD Office of Inspector General (OIG) submitted a letter to SPHA requesting personnel records for a former employee.

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SUBJECT: CEO Evaluation

The committee decided to postpone the performance evaluation. There was discussion regarding the criteria for the CEO performance evaluation for year ending 2016.

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SUBJECT: Old Business

The chairperson will appoint another member to the Personnel Committee.

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There being no further business, the meeting was adjourned at 2:57 p.m.