

**MEETING OF THE PERSONNEL COMMITTEE
OF THE BOARD OF COMMISSIONERS
OF THE ST. PETERSBURG HOUSING AUTHORITY
June 21, 2017**

Commissioner Harvey, Chair called the meeting to order at 2:06 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
LaShunda Battle, Acting Chief Operating Officer
Jacquelyn Roberson, Human Resources Officer

SUBJECT: Minutes of May 24, 2017 Personnel Committee Meeting

The minutes were approved.

SUBJECT: Resolution #2462 – A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2016

BOARD ACTION: The Personnel Committee recommended Resolution #2462 to the full Board for approval.

SUBJECT: CEO Evaluation

The committee discussed the CEO's evaluation.

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 3:26 p.m.