

**PERSONNEL COMMITTEE MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Wednesday, June 21, 2017, at 1:30 p.m.**  
**2001 Gandy Boulevard North**  
**St. Petersburg, Florida**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 24, 2017, Personnel Committee Meeting
4. Resolution #2462 – A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2016
5. CEO Evaluation
6. Old Business
7. New Business
8. Adjourn

Committee Members: Commissioner Harvey, Chair  
Commissioner Davis