

**MEETING OF THE PERSONNEL COMMITTEE  
OF THE BOARD OF COMMISSIONERS  
OF THE ST. PETERSBURG HOUSING AUTHORITY  
January 26, 2017**

Commissioner Harvey, Chair called the meeting to order at 9:11 a.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

Others Present: Mr. Cary Scaglione, ICMA

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SUBJECT: Minutes of October 26, 2016 Personnel Committee Meeting

The minutes were approved.

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SUBJECT: Resolution #2445 – A Resolution Approving a Revised Retirement Plan

BOARD ACTION: The Personnel Committee agreed to recommend Resolution #2445 to the full Board for approval.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

There was no new business

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There being no further business, the meeting was adjourned at 9:28 a.m.