

**MEETING OF THE PERSONNEL COMMITTEE
OF THE BOARD OF COMMISSIONERS
OF THE ST. PETERSBURG HOUSING AUTHORITY
November 15, 2017**

Commissioner Harvey, Chair, called the meeting to order at 2:31 p.m. Upon roll call, the following were in attendance:

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

Staff Present: Tony L. Love, CEO
Jacquelyn Roberson, Human Resources Officer

SUBJECT: Minutes of June 21, 2017 Personnel Committee Meeting

The minutes were approved.

SUBJECT: CEO Evaluation

The committee discussed the CEO's evaluation.

BOARD ACTION: The Personnel Committee recommended to the full Board to authorize the CEO to receive a 7.142% increase retroactive to January 1, 2017, with fringe benefits being provided at the renewal of the contract on January 1, 2018. In addition, a secondary CEO review will be conducted in the first quarter of 2018.

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 3:50 p.m.