

**PERSONNEL COMMITTEE MEETING**  
**Board of Commissioners of the St. Petersburg Housing Authority**  
**Wednesday, September 19, 2018, at 2:00 p.m.**  
**2001 Gandy Boulevard North**  
**St. Petersburg, Florida**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 27, 2018, Personnel Committee Meeting
4. CEO Evaluation
5. Resolution # 2504: A Resolution Approving a Revised Personnel Policy
6. Resolution # 2505: A Resolution Approving Revised Salary Ranges
7. Resolution # 2506: A Resolution Approving a High Performer Bonus for Staff for Fiscal Year 2017
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Harvey, Chair  
Commissioner Davis