

**MEETING OF THE PERSONNEL COMMITTEE  
OF THE BOARD OF COMMISSIONERS  
OF THE ST. PETERSBURG HOUSING AUTHORITY  
June 27, 2018**

Commissioner Harvey, Chair, called the meeting to order at 1:33 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 November 15, 2017 Personnel Committee Meeting

The minutes were approved.

---

SUBJECT: Resolution #2496 – Establishment of a Finance Department and Approval of the Withdrawal of the Clearwater Housing Authority from the Interlocal Agreement for FMCC Services

BOARD ACTION: The Personnel Committee recommended Resolution #2496 to the full Board for approval.

---

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 1:45 p.m.