

**MEETING OF THE PERSONNEL COMMITTEE  
OF THE BOARD OF COMMISSIONERS  
OF THE ST. PETERSBURG HOUSING AUTHORITY  
September 19, 2018**

Commissioner Harvey, Chair, called the meeting to order at 2:00 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry L. Harvey, Chair  
Commissioner Dr. Delphinia Davis  
Commissioner Jo Ann Nesbitt

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

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SUBJECT: Minutes of June 27, 2018 Personnel Committee Meeting

The minutes were approved.

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SUBJECT: Resolution #2504 – A Resolution Approving a Revised Personnel Policy

Commissioner Davis asked for clarification and revision on verbiage included in the Personnel Policy

BOARD ACTION: Commissioner Davis made a motion to recommend the Resolution with the discussed changes to the full Board for approval. Commissioner Nesbitt seconded the motion.

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SUBJECT: Resolution #2505 – A Resolution Approving Revised Salary Ranges

BOARD ACTION: Commissioner Davis made a motion to recommend the Resolution to the full Board for approval. Commissioner Nesbitt seconded the motion.

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SUBJECT: Resolution #2506 – A Resolution Approving a High Performer Bonus for Staff

BOARD ACTION: Commissioner Davis made a motion to recommend the Resolution to the full Board for approval. Commissioner Nesbitt seconded the motion.

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SUBJECT: Old Business

There was no old business.

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SUBJECT: New Business

Mr. Love discussed the meeting taking place tomorrow evening (9/20) for the Community Meeting to Develop a Sustaining Exhibit on Jordan Park History, and the Ariel group meeting for the upcoming Jordan Park Historic Village project.

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There being no further business, the meeting was adjourned at 2:45 p.m.