

**MEETING OF THE PERSONNEL COMMITTEE
OF THE BOARD OF COMMISSIONERS
OF THE ST. PETERSBURG HOUSING AUTHORITY
October 23, 2018**

In Commissioner Harvey's absence, Commissioner Davis called the meeting to order at 12:44pm. Upon roll call, the following were in attendance:

Present: Commissioner Dr. Delphinia Davis
Commissioner Jo Ann Nesbitt

Absent: Commissioner Harry L. Harvey, Chair

Staff Present: Tony L. Love, CEO
LaShunda Battle, Acting COO
Jacquelyn Roberson, Human Resources Officer
Pamela Hobbs, Procurement Officer
Audria Davis, Compliance Officer
Robin Adams, Asset Management Officer
Larry Gonzalez, Housing Choice Voucher Officer

SUBJECT: Minutes of the September 19, and October 3, 2018, Personnel Committee Meetings

The minutes were approved.

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

Resolution #2504 was tabled at the last Personnel Committee Meeting. Jacquelyn Roberson, Human Resources Officer outlined the changes made to 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.

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 12:53pm.