**JACKSONVILLE HOUSING AUTHORITY**

 **BOARD OF COMMISSIONERS MEETING**

**MEETING AGENDA**

**Monday, April 29, 2024**

**2:00 PM – 3:30 PM**

1. **Call to Order**
2. **Public Comments**
3. **Approval of the Minutes (March 25, 2024)**
4. **Presentation of Operations Resolutions (Board Action\*) –** Vanessa Dunn, Acting CEO
5. ***Resolution No. 2024 – JHA – 16*** *(Revised JHA FY24 Operating Budget)*
6. ***Resolution No. 2024 – JHA – 17*** *(CSG Contract Modification No. 2)*
7. ***Resolution No. 2024 – JHA – 18*** *(Centennial Towers Property Insurance)*
8. ***Resolution No. 2024 – JHA – 19 (****CEO Search RFP)*
9. ***Resolution No. 2024 – JHA – 20*** *(Compensation and Pay Equity Study RFP)*
10. **Agency Financial Overview** – Dennis Lohr, CFO
11. **HCV Program Overview** –Laila Darby, HCV Director
12. **Committee Reports**
13. ***Acquisition Committee*** *– Heather Horovitz, Commissioner*
14. ***Finance Committee*** *– Lisa Strange Weatherby, Commissioner*
15. ***Human Resources*** *– Andrea Reyes, Commissioner*
16. ***Resident Relations*** *– Harriet Brock, Commissioner*
17. **President and CEO’s Report** – Vanessa Dunn, Acting CEO
18. **Old Business**
19. ***Normandy Property***
20. ***Franklin Arms***
21. **Chair Comments**
22. **Meeting Adjournment**