**JACKSONVILLE HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS FINANCE COMMITTEE**

**MEETING AGENDA**

**Friday, April 12, 2024**

**9:30 AM – 10:30 AM**

1. **Call to Order**
2. **Public Comments**
3. **Approval of the Minutes (March 1, 2024)**
4. **Agency Financial Overview – Dennis Lohr, CFO**

1. **Presentation of Operations Resolutions (Board Action\*) – Vanessa Dunn, Acting CEO**
2. ***Resolution No. 2024 – JHA – 16 (Revised JHA FY24 Operating Budget)***
3. ***Resolution No. 2024 – JHA – 17 (CSG Advisors Contract Modification No. 2)***
4. ***Resolution No. 2024 – JHA – 18 (Centennial Towers Property Insurance)***
5. **Closing Comments**
6. **Meeting Adjournment**