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JaxHA.org   

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SPECIAL MEETING AMENDED AGENDA
Tuesday, January 16, 2024
2:00 PM**

- I. Call to Order
- II. Public Comments
- III. Approval of Board Minutes (November 9, 2023 and December 18, 2023)
- IV. Chair Comments
- V. Resolutions
 - a. *Resolution No. 2024 – JHA – 1 (Lift Jax Contribution Agreement)*
- VI. Old Business
 - a. *OIG Management Review published December 19, 2023;*
 - b. *CEO Employment Contract;*
 - c. *Discussion of Franklin Arms; and*
 - d. *Discussion of Westwood.*
- VII. Closing Comments
- VIII. Meeting Adjournment