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**JACKSONVILLE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS FINANCE COMMITTEE  
MEETING AGENDA  
Friday, January 19, 2024  
9:00 AM**

- I. Call to Order
- II. Public Comments
- III. Approval of the Minutes (October 18, 2023)
- IV. Agency Financial Overview – Dennis Lohr, CFO
- V. Presentation of Operations Resolutions (Board Action\*) – Dwayne Alexander, CEO
  - a. *Resolution No. 2024 – JHA – 2 (Centennial Towers FY24 Operating Budget)*
  - b. *Resolution No. 2024 – JHA – 3 (Franklin Arms FY24 Operating Budget)*
  - c. *Resolution No. 2024 – JHA – 4 (The Waves FY24 Operating Budget)*
  - d. *Resolution No. 2024 – JHA – 5 (Hogan Creek FY24 Operating Budget)*
- VI. Closing Comments
- VII. Meeting Adjournment