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[JaxHA.org](http://JaxHA.org)   

**JACKSONVILLE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
AMENDED MEETING AGENDA  
Monday, January 29, 2024  
2:00 PM**

- I. Call to Order**
- II. Election of Officers**
- III. Public Comments**
- IV. Approval of the Minutes** (*November 2, 2023 Board Meeting*)
- V. Chair Comments**
- VI. Committee Appointments**
- VII. Agency Financial Overview** – Dennis Lohr, CFO
- VIII. Notice of Agency Intent to Halt Additional Purchase of JWB Properties**
- IX. Resolutions**
  - a. Resolution No. 2024 – JHA – 2** (*Centennial Towers FY 24 Budget*)
  - b. Resolution No. 2024 – JHA – 4** (*The Waves FY24 Operating Budget*) with Chair to Discharge Resolution from Finance Committee
  - c. Resolution No. 2024 – JHA – 5** (*Hogan Creek FY24 Operating Budget*)
  - d. Resolution No. 2024 – JHA – 6** (*Authorization to Issue General Obligation Bonds*)
  - e. Resolution No. 2024 – JHA – 7** (*Adoption of Disclosure Policies and Procedures*)
  - f. Resolution No. 2024 – JHA – 8** (*BMO Legal Services Contract Modification*)
  - g. Resolution No. 2024 – JHA – 9** (*Westwood Amended and Restated JPA*)
- X. President and CEO's Report** – Dwayne Alexander, CEO
- XI. Old Business – CEO Employment Contract**
- XII. Closing Comments**
- XIII. Meeting Adjournment**