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JaxHA.org   

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MEETING AGENDA
Monday, February 26, 2024
2:00 PM**

- I. Call to Order**
- II. Public Comments**
- III. Approval of the Minutes**
- IV. Chair Comments**
- V. Officer Elections – Chair, Vice Chair and Treasurer**
- VI. Committee Appointments**
- VII. Agency Financial Overview – Dennis Lohr, CFO**
- VIII. Media Policy**
- IX. Resolutions**
 - a. Resolution No. 2024 – JHA – 2 (Centennial Towers FY 24 Budget)***
 - b. Resolution No. 2024 – JHA – 4 (The Waves FY24 Operating Budget)***
 - c. Resolution No. 2024 – JHA – 5 (Hogan Creek FY24 Operating Budget)***
 - d. Resolution No. 2024 – JHA – 10 (Yardi Contract Renewal)***
 - e. Resolution No. 2024 – JHA – 11 (IT Outsource Contract Renewal)***
 - f. Resolution No. 2024 – JHA – 12 (Roof Replacement at Victory Pointe)***
 - g. Resolution No. 2024 – JHA – 13 (Window Replacement at Centennial Townhomes East & West and Anders Park)***
 - h. Resolution No. 2024 – JHA – 14 (Roof Replacement Oaks at Durkeeville)***
- X. President and CEO’s Report – Vanessa Dunn, CEO**
- XI. Closing Comments**
- XII. Meeting Adjournment**