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## **JACKSONVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS FINANCE COMMITTEE**

**MEETING AGENDA**  
Friday, January 24, 2025  
10:00 AM – 11:00 AM

- **Call to Order**
- **Public Comments**
- **Approval of the Minutes**
- **Chairman's Comments**
- **Agency Financial Overview**
- **Old Business**
- **New Business**

*Commissioner Lisa Weatherby*

*Mamie Davis, CFO*

### **a. Board Resolutions for Action**

1. Resolution 2025-JHA-01 - I-Tech Temporary Staffing
2. Resolution 2025-JHA-02 – Total Lawn Care
3. Resolution 2025-JHA-03 – Jenkins Roofing (Durkeeville)
4. Resolution 2025-JHA-04 – Jenkins Roofing (Victory Pointe)
5. Resolution 2025-JHA-05 – Devore Capital (Riveria Apts)

- **Closing Comments**
- **Meeting Adjournment**