

**JACKSONVILLE HOUSING AUTHORITY
VIRTUAL BOARD OF COMMISSIONERS MEETING
AGENDA
Monday, April 20, 2020
2:00 PM**

Call to Order: Chairman

5 Min Public Comments (3 minutes each)

5 Min Approval of Minutes: February 16, 2020 Regular meeting and April 9, 2020 Special (RingCentral) Board Meeting

5 Min Asset Management Committee Report

5 Min Cost & Adm. Committee: Commissioner Susan Verbeck

Agency Financial Overview – Dennis Lohr

Presentation of Resolutions

- 1) Resolution No: 2020-JHA-09: To Approve the JHA Wide HVAC Maintenance Contract Renewal to W.W. Gay and All Care Maintenance Contract for an amount not to exceed \$550,000.00
- 2) Resolution No: 2020-JHA-10: To Approve the Outsourced IT Infrastructure Services Contract Renewal to Enterprise Integration in the amount of \$240,710.40
- 3) Resolution No: 2020-JHA-11: To Approve the Property and Contents Insurance Contract Renewal for year beginning May 1, 2020 for the amount of \$729,556.00
- 4) Resolution No: 2020-JHA-12: To Approve the Write-off of \$25,531.63 in Delinquent Repayment Agreements Accounts Receivable
- 5) Resolution No: 2020-JHA-13: To Approve the Write-off of \$40,104.17 in Delinquent Public Housing Tenant Accounts Receivable
- 6) Resolution No: 2020-JHA-14: To Approve the Operating Budget Revision for JHA’s Fiscal Year 2020.

**5 Min Executive Search Committee
Recommendation**

5 Min President’s Report- Dwayne Alexander, Interim President & CEO