

**JACKSONVILLE HOUSING AUTHORITY
Cost and Administration Committee Meeting
Via Ring Central
Friday, June 12, 2020 at 2:00 p.m.**

AGENDA

- 1) Public Comments (5 minutes)**
- 2) Approval of Minutes from May 14, 2020 meeting**
- 3) Accounting and Finance – Dennis Lohr (10 minutes)**

Finance Report & Budget Analysis
- 4) Resolutions – (10 minutes)**

Resolution No. 2020-JHA-19: To approve Centennial Towers RAD closing Documents

Resolution No. 2020-JHA-20: To approve KBT Contracting
- 5) Employee Bonus– Committee Discussion**
- 6) Operations Compliance – Heather Brigida (3 minutes)**
- 7) Human Resources – (3 minutes)**
- 8) Other Business – Dwayne Alexander (5 minutes)**
- 9) Adjournment**

The next meeting is scheduled for Thursday, August 13, 2020 at 9:00 a.m. either in the Conference Room, 1300 Broad Street N., Jacksonville, FL 32202 or virtual via Ring Central.

BRENTWOOD PARK APARTMENTS ASSOCIATES, LTD.
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Via Ring Central
Friday, June 12, 2020 at 2:00 p.m.

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1) Public Comments (5 minutes)

2) Accounting and Finance – Dennis Lohr (10 minutes)

Finance Report & Budget Analysis for the month of May 2020

3) Adjournment

The next meeting is scheduled for Thursday, August 13, 2020 at 9:00 a.m. either in the Conference Room, 1300 Broad Street N., Jacksonville, FL 32202 or virtual via Ring Central