

**JACKSONVILLE HOUSING AUTHORITY  
GOVERNANCE COMMITTEE MEETING  
AGENDA**

**Friday, November 6, 2020  
1:00 PM**

**Call to Order: Jon McGowan Committee Chairman**

- 1. Approval of the Minutes**
- 2. Draft Policies (employee policies)**
- 3. Review/ Approval Board bylaws**
- 4. Recommendation for Full Board of Commissioners**
- 5. Old and New Business**
- 6. Comment**
- 7. Meeting Adjourn**