

JACKSONVILLE HOUSING AUTHORITY
VIRTUAL BOARD OF COMMISSIONERS MEETING
Revised AGENDA
Monday, August 17, 2020
2:00 PM

Call to Order: Chairman

5 Min Public Comments (3 minutes each)

5 Min Approval of Minutes: June 15, 2020 RingCentral Virtual Board Meeting

10 Min Chairman Comments

10 Min Asset Management Report – Dwayne Alexander

10 Min Cost & Adm. Committee:

Agency Financial Overview – Dennis Lohr

Presentation of Resolutions (Board Action Items)

- 1) Resolution No: 2020-JHA-23: To Approve the Public Housing Annual Plan and Civil Rights Certifications
- 2) Resolution No: 2020-JHA-24: To Approve Employees Leave Sell Back Option for FY 2020
- 3) Resolution No: 2020-JHA-25: To Approve the Write-off of \$22,289.58 in Delinquent Public Housing Tenant Account Receivable
- 4) Resolution No: 2020-JHA-26: To Approve the Write-off of \$33,015.70 in Delinquent Repayment Agreements Account Receivable

10 Min CEO Search Committee: (Discussion/Action Items)

Update on CEO Search - Roslyn Mixon-Phillips, Committee Chair

- 1) **Travel Expenses Reimbursement for Out-of-Town Candidates**
- 2) **Proposed Amendment to JHA Bylaws**
- 3) **Search Firm Contract**
- 4) **Search Committee Deadline (action by Chair only)**

10 Min President's Report- Dwayne Alexander, Interim President & CEO

10 Min Old and New Business