

**JACKSONVILLE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
AGENDA  
Monday, November 16, 2020  
2:00 PM**

**Call to Order: Chairman**

- 5 Min Public Comments** (3 minutes each)
- 5 Min Approval of Minutes:** October 19, 2020
- 10 Min Chairman Comments**
- 10 Min Saxon/Gilmore, Hogan Creek**
- 10 Min Asset Management Report** – Dwayne Alexander
- 20 Min Cost & Adm. Committee:**

Agency Financial Overview – Dennis Lohr

Presentation of Resolutions (Board Action Items)

- 1. Resolution No: 2020-JHA-36 To Approve the Disposition of Surplus Appliances form the RAD Jax Beach Demolition
- 2. Resolution No: 2020-JHA-37 To Approve the Jacksonville Housing Authority’s Dental Insurance Rates

- 10 Min Governance Committee:** (Discussion/Action Items)

Update on Bylaws and Agency Policies – Jonathan McGowan, Committee Chair

- 10 Min President’s Report- Dwayne Alexander, Interim President & CEO**
- 10 Min Old and New Business**

**Meeting Adjourn**

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BRENTWOOD PARK APARTMENTS ASSOCIATES, LTD  
BOARD OF COMMISSIONERS MEETING  
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2:00 PM**

**Call to Order: Chairman**

**5 Min Public Comments** (3 minutes each)

**3 Min Approval of Minutes**

**5 Min Cost & Adm. Committee:**

Agency Financial Overview – Denis Lohr

Adjournment