

**JACKSONVILLE HOUSING AUTHORITY
VIRTUAL RINGCENTRAL BOARD OF COMMISSIONERS MEETING
AGENDA
Monday, June 15, 2020
2:00 PM**

Call to Order: Chairman

5 Min Public Comments (3 minutes each)

5 Min Approval of Minutes: May 18, 2020 RingCentral Virtual Board Meeting

10 Min Cost & Adm. Committee: Commissioner Susan Verbeck

Agency Financial Overview – Dennis Lohr

Presentation of Resolutions

- :
- 1) Resolution No: 2020-JHA-19: To Approve the Centennial Towers RAD Closing
 - 2) Resolution No: 2020-JHA-20: To Approve the KBT Contracting Modification. \$19,220.00 max indebtedness \$1,627,335.00

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