**JACKSONVILLE HOUSING AUTHORITY**

 **BOARD OF COMMISSIONERS MEETING**

**MEETING AGENDA**

**Monday, March 25, 2024**

**2:00 PM – 3:30 PM**

1. **Call to Order**
2. **Public Comments**
3. **Approval of the Minutes**
4. **Resolutions**
5. ***Resolution No. 2024 – JHA – 10*** *(Yardi Contract Renewal)*
6. ***Resolution No. 2024 – JHA – 12*** *(Roof Replacement at Victory Pointe)*
7. ***Resolution No. 2024 – JHA – 13*** *(Window Replacement at Centennial Townhomes East & West and Anders Park)*
8. ***Resolution No. 2024 – JHA – 14*** *(Roof Replacement Oaks at Durkeeville)*
9. ***Resolution No. 2024 – JHA – 15*** *(Appointment of Acting CEO)*
10. **Agency Financial Overview** – Dennis Lohr, CFO
11. **Committee Reports**
12. **President and CEO’s Report** – Vanessa Dunn, Acting CEO
13. **Chair Comments**
14. **Meeting Adjournment**