

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AGENDA**

**Monday, October 19, 2020
2:00 PM**

Call to Order: Chairman

- 5 Min Public Comments** (3 minutes each)
- 5 Min Approval of Minutes:** September 21, 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-32: To Approve KBT Corporation Contract Modifications for 89 Units in the amount of \$6,516.28. Maximum indebtedness of \$1,633,851.28
2. Resolution No: 2020-JHA-33: To Approve the write-off in delinquent Repayment Agreements Accounts Receivable balance of 44,000.67
3. Resolution No: 2020-JHA-34: To Approve the write-off in delinquent Public Housing Tenant Accounts Receivable of \$32,764.65
4. Resolution No: 2020-JHA-35: To Approve the COVID-19 Modifications at Multiple Sites

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

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

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

Meeting Adjourn