**JACKSONVILLE HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS FINANCE COMMITTEE**

**MEETING AGENDA**

**Friday, March 1, 2024**

**9:00 AM – 10:30 AM**

1. **Call to Order**
2. **Public Comments**
3. **Approval of the Minutes (January 19, 2024)**
4. **Agency Financial Overview – Dennis Lohr, CFO**

1. **Franklin Arms Financing Options Presentation – Tanya Dempsey, CSG**
2. **Presentation of Resolutions**
3. ***Resolution No. 2024 – JHA – 12*** *(Roof Replacement at Victory Pointe)*
4. ***Resolution No. 2024 – JHA – 13*** *(Window Replacement at Centennial Townhomes East & West and Anders Park)*
5. ***Resolution No. 2024 – JHA – 14*** *(Roof Replacement Oaks at Durkeeville)*
6. **Closing Comments**
7. **Meeting Adjournment**