**JACKSONVILLE HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS MEETING**

**MEETING AGENDA**

**Monday, January 29, 2024**

**2:00 PM**

1. **Call to Order**
2. **Public Comments**
3. **Old Business**
4. ***Board Elections***
5. ***Committee Appointments***
6. **Approval of the Minutes** *(November 2, 2023 Board Meeting)*
7. **Chair Comments**
8. **Agency Financial Overview** – Dennis Lohr, CFO
9. **Notice of Agency Intent to Halt Additional Purchase of JWB Properties**
10. **Resolutions**
11. ***Resolution No. 2024 – JHA – 2*** *(Centennial Towers FY 24 Budget)*
12. ***Resolution No. 2024 – JHA – 4*** *(The Wages FY24 Operating Budget)* with Chair to Discharge Resolution from Finance Committee
13. ***Resolution No. 2024 – JHA – 5*** *(Hogan Creek FY24 Operating Budget)*
14. ***Resolution No. 2024 – JHA – 6*** *(Authorization to Issue General Obligation Bonds)*
15. ***Resolution No. 2024 – JHA – 7*** *(Adoption of Disclosure Policies and Procedures)*
16. ***Resolution No. 2024 – JHA – 8*** *(BMO Legal Services Contract Modification)*
17. ***Resolution No. 2024 – JHA – 9*** *(Westwood Amended and Restated JPA)*
18. **President and CEO’s Report** – Dwayne Alexander, CEO
19. **Closing Comments**
20. **Meeting Adjournment**