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[JaxHA.org](http://JaxHA.org)   

**JACKSONVILLE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
SPECIAL MEETING AGENDA  
Monday, December 18, 2023  
2:00 PM**

- I. Call to Order
- II. Public Comments
- III. Chair Comments
- IV. Discussion of policy of the Agency on handling OIG inquiries.
- V. Resolutions
  - a. *Resolution No. 2023 – JHA – 47 (Westwood Reimbursement)*
  - b. *Resolution No. 2023 – JHA – 48 (Franklin Arms Reimbursement)*
  - c. *Resolution No. 2023 – JHA – 49 (Franklin Arms JV, LLC)*
  - d. *Resolution No. 2023 – JHA – 50 (JHA Franklin Arms, LLC)*
- VI. Old Business
  - a. *Update on OIG Matter;*
  - b. *CEO Employment Contract; and*
  - c. *Status of Current Development Deals.*
- VII. Closing Comments
- VIII. Meeting Adjournment