1 PROCEEDINGS 2 February 16, 2024 10:30 a.m. 3 CHARWOMAN HOROVITZ: I will call the meeting of the Board of Directors of the JHA. Til call the meeting of order. 4 In Fight. The second point on the agenda is the Chair Comments, but Till defer that until the end of the meeting. 5 JACKSONVILLE HOUSING AUTHORITY 6 JACKSONVILLE HOUSING AUTHORITY 7 BOARD OF COMMISSIONERS SPECIAL MEETING 8 THE Chair Comments, but Till defer that until the end of the meeting. 9 And, just a reminder for anyone joining us who was not in our previous meeting, this is a special meeting to approve or accept any which happened earlier that morning. 11 TIME: 10:30 a.m. to 10:56 a.m. 11 TAKEN: Friday, February 16, 2024 13 Jacksonylle Housing Authority 14 So, to that point, if I can have Commissioner 15 Taken by Carol DeBee Martin, court reporter. 16 16 Taken by Carol DeBee Martin, court reporter. 16 17 Commissioner Reves: Thank you, to the Chair. 17 Taken by Carol DeBee Martin, court reporter. 18 18 Carol DeBee Martin, court reporter. 19 Commissioner Reves: Thank you, to the Chair. 19 Carol DeBee Martin, 19 Carol DeBee Martin, 19 Carol DeBee Martin, 20 Ca				
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3 CHAIRWOMAN HOROVITZ: I will call the meeting of the Board of Directors of the JHA. I'll call the meeting to order. 4 of the Board of Directors of the JHA. I'll call the meeting to order. 5 JACKSONVILLE HOUSING AUTHORITY 7 BOARD OF COMMISSIONERS SPECIAL MEETING 8 TAKEN: Friday, February 16, 2024 10 TAKEN: Friday, February 16, 2024 11 TIME: 10:30 am. to 10:56 am. 12 PLACE, Jacksonville Housing Authority 13 Jacksonville Florida 3202 14 Jacksonville Housing Authority 15 Taken by Carol DeBee Martin, court reporter. 16 Taken by Carol DeBee Martin, court reporter. 17 Taken by Carol DeBee Martin, court reporter. 18 Tothe Chair, so we did three 19 Carol DeBee Martin, Court reporter. 10 Carol DeBee Martin 10 Jacksonville Florida 32:001 11 Jacksonville Florida 32:001 12 Jacksonville Florida 32:001 13 Jacksonville Florida 32:001 14 Taken by Carol DeBee Martin, court reporter. 16 Telephone Florida 32:001 17 Taken by Carol DeBee Martin, court reporter. 18 Tothe Chair, so we did three 19 recommendations. The first is a recommendation to do a national search for the CEO position. 19 Jacksonville Florida 32:001 10 Jacksonville Florida 32:001 10 Jacksonville Florida 32:001 11 Taken by Carol DeBee Martin, court reporter. 10 Carol DeBee Martin 11 Taken by Carol DeBee Martin, court reporter. 12 Jacksonville Florida 32:001 13 Jacksonville Florida 32:001 14 Tothe Chair, so we did three 15 recommendations. The first is a recommendation to do a national search for the CEO position. 16 Jacksonville Florida 32:001 17 That is inclusive of allowing internal candidates to also apply for the position. 18 Jacksonville Florida 32:001 19 Jacksonville Florida 32:001 10 Jacksonville Florida 32:001	1			
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JOI JONES-McNEAR 18 BEN BECKER (Action News Jax) 19 20 Thank you. 21 Thank you. 22 And, can I apologize?	17		19	So that concludes my report.
19 20 22 And, can I apologize?		JOI JONES-McNEAR	20	CHAIRWOMAN HOROVITZ: Excellent.
20 22 And, can I apologize?	19	BEN BEUKER (Action News Jax)	21	Thank you.
23 I should have started by welcoming our	20		22	
	22 23		23	
24	23			•
25 and I'd like to give you an opportunity to	24		105	and the the Asian are a second and a second to the

Page 5 Page 7 1 introduce yourself, actually. 1 go to the mike. 2 COMMISIONER WEATHERBY: Well, thank you. 2 MS. SANCHEZ: Excuse me. Good morning. 3 It's good to be here. I'm really excited about PEOPLE: Good morning. 3 4 MS. SANCHEZ: Thank you for allowing me to the work. It's a passion of mine, 4 5 and I previously served on the JEA Board of 5 share my thoughts on how shady I think some of the 6 Directors, which was a great experience. 6 members have conducted the affairs of the 7 And I just look forward to kind of getting the 7 Jacksonville Housing. 8 mission together to help our most vulnerable 8 If I can start with Commissioner Brock. 9 citizens who really need our help. 9 who has the most seniority as a commissioner, 10 CHAIRWOMAN HOROVITZ: Excellent. Thank you. 10 was not selected to Chair. I think it is 11 We're so excited, on behalf of the entire board 11 insulting to be an advocate for the employees, 12 and the JHA staff, and just welcome your 12 to raise their salaries and making sure that they 13 experience and your energy. And thank you for 13 receive the well-deserved bonuses, serving as 14 volunteering to serve on this important 14 Chair of Resident Relations and resolving 15 board 15 important issues with residents and management, 16 COMMISSIONER WEATHERBY: Thank you. 16 advocating for the people that this board should 17 CHAIRWOMAN HOROVITZ: All right. So I will 17 18 take each of those separately, and, for the room 18 How can't Commissioner Brock feel overlooked 19 and everyone online, we did not have public 19 as Chair of the Board of Commissioners of the 20 comment at the beginning of this meeting, 20 Jacksonville Hoousing? 21 because we'll take public comment for each of 21 I'm afraid for Ms. Dunn, because I believe 22 these matters that we're going to be voting on. 22 there is an agenda. And she's not a part of it. 23 So, first, the HR Committee recommends that 23 She has big shoes to fill, and, considering the 24 we do a national search for our CEO, and, 24 new allegations, working must be difficult to 25 to be clear, that will allow anyone locally, 25 accomplish the goals set before her. Page 6 Page 8 Now Mr. Alexander is the big fish. 1 employed by the agency, anyone to apply for the 1 2 2 role. So we're not discriminating against It is obvious that some of you want someone else 3 anyone. So we'll engage a firm. 3 as CEO of Jacksonville Housing, that you wait 4 4 Sorry. That's the second point. until he was out of town to call an emergency 5 5 So, do I need to take a motion that we will meeting, and say, "We are without leadership." 6 do a national search? 6 When the truth of the matter is you wanted 7 MS. HODGES: (nodded head affirmatively) 7 him out of the Jacksonville Housing. 8 CHAIRWOMAN HOROVITZ: Yes. 8 What was he doing to make you or the mayor 9 So, can I please have any discussion on this? 9 nervous, putting Section 8 residents in your 10 Is there any further discussion on doing a 10 neighborhoods? 11 11 I can understand it better if Mr. Alexander national search for a CEO? 12 COMMISSIONER REYES: I would just like to 12 had not made the improvements he had during his 13 13 point out to commissioners the previous point, tenure. He gave you month -- he gave you every 14 right, in terms of everything that's been going 14 month in a report a detailed description on how 15 on support this just for purposes of transparency 15 money was spent at each housing site, an extensive 16 and to make sure everything is clear to the 16 spreadsheet of how much money was coming in and 17 public. 17 going out. 18 CHAIRWOMAN HOROVITZ: Thank you. 18 The percentage of on time rental payments, 19 All right. Can I please get a motion? 19 the turnaround time of apartment occupancy, 20 COMMISSIONER REYES: I motion. 20 how much a renovation would cost on a property 21 COMMISSIONER BROCK: Second. 21 being considered and how much money that property 22 22 CHAIRWOMAN HOROVITZ: Is there any public would bring in. 23 23 comment in the room or online? But your mayor said, "A concerned 24 MS. SANCHEZ: Yes. 24 commissioner is confused about day-to-day 25 CHAIRWOMAN HOROVITZ: Yes. If you will, 25 operations."

	Page 9		Page 11
	· ·	4	CHAIRWOMAN HOROVITZ: Excellent.
1	Previous board members have spent \$70,000+	1	
2	searching for a CEO, while Mr. Alexander worked as Interim CEO and Vice President. \$70,000 wasted	2	Thank you for that clarification.
3	while Centennial Townhomes East and West and	3	Is there any further discussion?
		5	(no response) CHAIRWOMAN HOROVITZ: I'd like to open that
5	multiple other sites still hang their clothes out	6	
7	on an outside line. As this board is going to spend the same	7	to public comment. Is there any public comment in the room or
8	amount of money, if not more, searching for	8	online?
9	another CEO. \$140,000 wasted.	9	(no response)
10	Your decision to help Mr. Alexander leave is	10	CHAIRWOMAN HOROVITZ: Ms. Hodges.
11	a huge impact on the	11	MS. HODGES: So, through the Chair,
12	CHAIRWOMAN HOROVITZ: Thank you, ma'am.	12	if Commissioner Reyes would officially make that
13	I'm sorry. There is 3 minutes for public comment.	13	motion and we could get a second to that,
14	Thank you very much for your comments.	14	that would be great.
15	MS. SANCHEZ: thank you.	15	CHAIRWOMAN HOROVITZ: Oh, okay.
16	CHAIRWOMAN HOROVITZ: Are there any other	16	COMMISSIONER REYES: I will motion.
17	comments in the room or online?	17	COMMISSIONER BROCK: I second.
18	(no response)	18	CHAIRWOMAN HOROVITZ: Thank you.
19	CHAIRWOMAN HOROVITZ: Thank you.	19	Is there any public comment?
20	And I would like to highlight and thank	20	(no response)
21	Ms. Dunn for making sure all of our meeting	21	CHAIRWOMAN HOROVITZ: All right. All in
22	minutes are available online, and, for anyone in	22	favor?
23	the room or online who would like to read a	23	COMMISSIONER ROGERS: Aye.
24	discussion that we had in this room, Ms. Carol	24	COMMISSIONER REYES: Aye.
25	does a fantastic job of writing all of our	25	COMMISSIONER BROCK: Aye.
	Page 10		Page 12
		4	
1	discussion down. And it's a great insight into the work that we do here and everything that we	1 2	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you.
3	discuss as a board.	3	And then the third point was an RFP for a
4	So thank you, Ms. Carol and Ms. Dunn for	4	comprehensive pay equity study for all employees.
5	making sure everything was online.	5	This is something we've discussed a lot at the
6	MS. DUNN: Thank you.	6	board level, and, again, it's the recommendation
7	CHAIRWOMAN HOROVITZ: Public comment.	7	from the HR Committee.
8	We'll take this discussion then to a vote.	8	Commissioner Reyes, will you make a motion?
9	Again, we're voting on a national search.	9	COMMISSIONER REYES: Sure.
10	All in favor?	10	Motion to do an RFP to retain a firm to do a
11	COMMISSIONER ROGERS: Aye.	11	compensation study or pay equity study.
12	COMMISSIONER REYES: Aye.	12	COMMISSIONER BROCK: I second.
	COMMISSIONER BROCK: Ave.	13	CHAIRWOMAN HOROVITZ: Thank you.
13 14	COMMISSIONER BROCK: Aye. COMMISSIONER WEATHERBY: Aye.	14	CHAIRWOMAN HOROVITZ: Thank you. Is there any public comment?
13	COMMISSIONER WEATHERBY: Aye.		-
13 14		14	Is there any public comment?
13 14 15	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you.	14 15	Is there any public comment? Commissioner Weatherby.
13 14 15 16	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you. We move on to the second point.	14 15 16	Is there any public comment? Commissioner Weatherby. COMMISIONER WEATHERBY: No.
13 14 15 16 17	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you. We move on to the second point. It is an RFP process for a search firm for our	14 15 16 17	Is there any public comment? Commissioner Weatherby. COMMISIONER WEATHERBY: No. CHAIRWOMAN HOROVITZ: Oh, I'm sorry.
13 14 15 16 17 18	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you. We move on to the second point. It is an RFP process for a search firm for our CEO.	14 15 16 17 18	Is there any public comment? Commissioner Weatherby. COMMISIONER WEATHERBY: No. CHAIRWOMAN HOROVITZ: Oh, I'm sorry. All right. If there is no comment online or
13 14 15 16 17 18 19	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you. We move on to the second point. It is an RFP process for a search firm for our CEO. Is there any further discussion on this?	14 15 16 17 18 19	Is there any public comment? Commissioner Weatherby. COMMISIONER WEATHERBY: No. CHAIRWOMAN HOROVITZ: Oh, I'm sorry. All right. If there is no comment online or in the room
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13 14 15 16 17 18 19 20 21 22	COMMISSIONER WEATHERBY: Aye. CHAIRWOMAN HOROVITZ: Thank you. We move on to the second point. It is an RFP process for a search firm for our CEO. Is there any further discussion on this? COMMISSIONER REYES: To the Chair, I would just like to point out, right, the recommendation was for us to have an RFP to	14 15 16 17 18 19 20 21 22	Is there any public comment? Commissioner Weatherby. COMMISIONER WEATHERBY: No. CHAIRWOMAN HOROVITZ: Oh, I'm sorry. All right. If there is no comment online or in the room COMMISSIONER REYES: I would just like, for a point of clarification this pay equity study is not for top-tier management positions.

	Page 13		Page 15
1	CHAIRWOMAN HOROVITZ: Yes. Thank you.	1	Hearing none, all in favor?
2	And I believe we captured this, but, just for	2	COMMISSIONER ROGERS: Aye.
3	the record, we wanted to include in the scope	3	COMMISSIONER REYES: Aye.
4	and to Ms. Parde that we look at, not just the	4	COMMISSIONER BROCK: Aye.
5	pay, but narrowing job grades and categories to	5	COMMISSIONER WEATHERBY: Aye.
6	help streamline and help with just overall	6	CHAIRWOMAN HOROVITZ: And so we're not taking
7	management of employees.	7	action on the HR Worklist, but I'll just move
8	Thank you, Kort.	8	into comments.
9	MS. PARDE: (nodded head affirmatively)	9	Commissioner Reyes, thank you so much for all
10	CHAIRWOMAN HOROVITZ: All right. All in	10	of the work on the HR Committee Meeting.
11	favor?	11	Excellent conversation, and I look forward to
12	COMMISSIONER ROGERS: Aye.	12	seeing all of the great work that will come out of
13	COMMISSIONER REYES: Aye.	13	that committee meeting.
14	COMMISSIONER BROCK: Aye.	14	Commissioner Brock, thank you for
15	COMMISSIONER WEATHERBY: Aye.	15	volunteering to Vice-Chair that committee.
16	CHAIRWOMAN HOROVITZ: Thank you.	16	Commissioner Weatherby, again, thank you
17	And then, do we need to take action on the	17	for joining this board and for your active
18	worksheet?	18	participation.
19	MS. HODGES: We do not, because that's just a	19	And, to Ms. Dunn, thank you for your
20	committee working document.	20	leadership over the past few weeks. It's been,
21	But we do need to take action on	21	you know, really great to watch you just take it
22	my apologies, Commissioner Reyes. I didn't give	22	by the reins and step into the role so
23	you this the third action that you took	23	effortlessly or making it appear effortless,
24	which was to approve a pay increase to Acting CEO	24	and I appreciate your partnership.
25	at 5 percent retroactive to the date of her	25	Is there any other discussion?
	Page 14		Page 16
1	Page 14 appointment.	1	Page 16 And I'm sorry. We actually have to have
1 2		1 2	•
	appointment.		And I'm sorry. We actually have to have
2	appointment. COMMISSIONER REYES: Yes, yes.	2	And I'm sorry. We actually have to have a public conversation about our finance meeting
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Page 17 Page 19 1 CHAIRWOMAN HOROVITZ: We don't, and really 1 I realize there are a lot of conflicts. 2 2 and so we had originally scheduled the meeting for we don't need to rush on what we're going to be 3 discussing. It's better to go slow and make the 3 the 21st. 4 right decisions, and so, if we need to push it to 4 I don't believe we're going to take any 5 5 even March 1st, that would be fine, as well. action in that meeting. So I think that we could 6 6 do it -- if you're not able to join in person --Is March 1st good for everyone? 7 7 COMMISSIONER WEATHERBY: (shook head by Zoom. 8 Would that be appropriate? 8 negatively) 9 CHAIRWOMAN HOROVITZ: How about March 4th? 9 I'm looking at Ms. Hodges. 10 10 COMMISSIONER WEATHERBY: (nodded head MS. HODGES: Yes. Right. I mean, through 11 11 the Chair, if you don't have a quorum, I mean affirmatively) 12 12 MS. HODGES: Through the Chair, I'll just basically you just have a noticed meeting of your 13 members. 13 remind you that, from a committee standpoint, 14 CHAIRWOMAN HOROVITZ: Yes. 14 it's everybody on the Finance Committee. 15 MS. HODGES: So, if you're missing a member 15 Ms. Strange Weatherby, have you been 16 16 or two, it's fine, since you're not planning or appointed to the Finance Committee, or not yet? 17 intending to take any action. 17 COMMISSIONER WEATHERBY: No. CHAIRWOMAN HOROVITZ: So I throw that out 18 MS. HODGES: Okay. So then I believe it's 18 19 there just for the ease. I know we've had a lot 19 four members of your Finance Committee. 20 20 of meetings recently, and I don't want this to be You need a quorum of the four. So you actually 21 a burden on anyone's schedule. 21 only need three to actually fulfill that quorum 22 So, if it's easier for you to join by Zoom 22 and then two to make a recommendation to the rest 23 23 and that frees up your avaiability a little bit, of the board, if that helps with your schedule. 24 let's entertain this meeting being in person and 24 CHAIRWOMAN HOROVITZ: Thank you. 25 by Zoom. Because we're not going to be voting on 25 Commissioner Weatherby, would be like to join Page 18 Page 20 1 anything. 1 the Finance Committee? 2 So, originally, we said the 21st, 2 COMMISSIONER WEATHERBY: Sure. 3 and, again, the primary purpose of this meeting is 3 Why not? 4 to talk about the financing of the renovation of 4 CHAIRWOMAN HOROVITZ: Should we take that 5 Franklin Arms. 5 action now? 6 If you could all look at your calendar 6 MS. HODGES: No, no. You're the Chair. 7 7 so we could schedule that meeting, and, So you can assign her. 8 8 CHAIRWOMAN HOROVITZ: I'd like to appoint moving forward, we'll have a recurring meeting 9 that we're hoping to get in before our next board 9 you to the Finance Committee. Thank you for 10 10 meeting. volunteering. 11 COMMISSIONER REYES: I'm not available on the 11 COMMISSIONER WEATHERBY: I accept. 12 21st. 12 CHAIRWOMAN HOROVITZ: Commissioner Reyes, 13 13 I don't want to not respect your conflicts. CHAIRWOMAN HOROVITZ: Yes. 14 COMMISSIONER REYES: I had declined. Yes. 14 COMMISSIONER REYES: I understand. 15 15 CHAIRWOMAN HOROVITZ: I think this CHAIRWOMAN HOROVITZ: Yes. 16 So I believe we said that Mondays and 16 conversation is important. I would love for 17 17 everyone to be part of hearing our different Fridays are the best. 18 18 financing options. COMMISSIONER REYES: Uh-huh. 19 COMMISSIONER REYES: I'm happy to read the 19 CHAIRWOMAN HOROVITZ: How does the 23rd look? 20 COMMISSIONER WEATHERBY: I'm not available. 20 minutes afterwards. So, if you need to schedule 21 21 without me, that's perfectly fine. CHAIRWOMAN HOROVITZ: Okay. We have the 26th 22 CHAIRWOMAN HOROVITZ: Okay. So then, 22 as our board meeting. 23 going back, how was the 23rd? 23 COMMISSIONER REYES: And we need to have it 24 COMMISSIONER BROCK: Of February? 24 before then? 25 25 CHAIRWOMAN HOROVITZ: Yes. The finance meeting should be before then?

1 COMMISSIONER BROCK: It's not good for me. 2 CHAIRWOMAN HOROVITZ: Okay. 3 COMMISSIONER REYES: Was I the only one that 4 was unavailable on the 21st? 5 CHAIRWOMAN HOROVITZ: There were a lot of 6 conflicts. 7 How is March 1st? 8 COMMISSIONER BROCK: (nodded head 1 COMMISSIONER REYES: Tha CHAIRWOMAN HOROVITZ: All we can have noticed working discurbable with the bond workshop, right of the bond workshop, right of the bond workshop is the bond worksho	nd, Ms. Hodges, ssions similar to ht?
2 CHAIRWOMAN HOROVITZ: Okay. 3 COMMISSIONER REYES: Was I the only one that 4 was unavailable on the 21st? 5 CHAIRWOMAN HOROVITZ: There were a lot of 6 conflicts. 7 How is March 1st? 8 COMMISSIONER BROCK: (nodded head) 2 CHAIRWOMAN HOROVITZ: All we can have noticed working discurate was unavailable on the 21st? 4 how we did the bond workshop, right of MS. HODGES: Yes. You can have day long. 7 CHAIRWOMAN HOROVITZ: O	nd, Ms. Hodges, ssions similar to ht?
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5 CHAIRWOMAN HOROVITZ: There were a lot of 6 conflicts. 6 day long. 7 How is March 1st? 7 CHAIRWOMAN HOROVITZ: O 8 COMMISSIONER BROCK: (nodded head 8 MS. HODGES: And we do thos	
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Commissional Control of Control o	kay.
,	•
9 affirmatively) 9 training and sunshine law training, a	and we're
10 CHAIRWOMAN HOROVITZ: March 1st, at 9:00; 10 going to be working with Vanessa [
11 is that good? 11 of those workshops with you set for	r the board.
12 (no response) 12 CHAIRWOMAN HOROVITZ: Ex	
13 CHAIRWOMAN HOROVITZ: Excellent. 13 All right. I have nothing else.	,
14 And, Commissioner Reyes, I can get our 14 I'd like to give Ms. Dunn an opportu	unity to share
15 partner to connect with you CSG and talk you 15 anything.	
through any of the minutes after you have read MS. DUNN: I just want to let the	e board know
that we've made a lot of strides in the that that we've made a lot of strides in the third we've made a lot of strides in the third we've made	he last
18 would be good. 18 two-and-a-half weeks building inroa	ads with
19 COMMISSIONER REYES: So I will be driving to 19 City Council, with the staff, even un	ncoiling some
20 Orlando. I might be able to hop on virtually.	juys to know
21 CHAIRWOMAN HOROVITZ: Yes. 21 that things aren't as bad as it may be	pe painted.
22 COMMISSIONER REYES: Is that okay? 22 So we're streamlining our international control of the community of	al processes
23 CHAIRWOMAN HOROVITZ: That would be great. 23 and procedures, and we're going to	be okay.
24 COMMISSIONER REYES: Okay. 24 CHAIRWOMAN HOROVITZ: Ti	hank you.
25 CHAIRWOMAN HOROVITZ: All right. 25 And I'd like to also we discuss	ed this in
Page 22	Page 24
1 So, can we please get, Ms. Kort, March 1st at 1 an earlier meeting. Ms. Dunn and	d I have had an
2 9:00, assuming our partners are available? 2 opportunity to speak with some c	ity councilmembers
3 But, hopefully, they will make themselves 3 and are really working towards th	nat transparency
4 available. 4 and building relationships.	
5 COMMISSIONER REYES: And, moving forward, 5 I think we've all had the conve	ersation.
6 to the Chair, board meetings are required 6 I know we all had this conversation	on, that we have
7 in person, or are we allowed to do Zoom or Teams? 7 a huge issue to try to address, ar	nd only doing it
8 MS. HODGES: Right. So that's a great 8 together will we be able to make	any progress.
9 question. So the law states that you need a 9 So really excited to have the e	energy in this
10 physical quorum present. So you now have a 10 room and have the partners insid	le this room with
11 board of five. So a quorum for you 11 the staff and within the communit	ty to really start
and your membership is seven. So a quorum for you 12 making some real strides.	
13 will always be four. 13 So thank you to Ms. Dunn for	her leadership
That also matches with your local ordinance 14 and everyone for their participation	on, and always
and your bylaws, and you also need four members to 15 Ms. Hodges for her counsel, which	ch I appreciate
16 take action at the board level. 16 more than she knows.	
17 Okay? 17 If there is no other discussion	
17 Okay? 18 CHAIRWOMAN HOROVITZ: Thank you. 17 If there is no other discussion 18 COMMISSIONER REYES: I v	would just like to
17 Okay? 18 CHAIRWOMAN HOROVITZ: Thank you. 19 MS. HODGES: And I'm sorry. Just to clarify, 17 If there is no other discussion 18 COMMISSIONER REYES: I visually second that. Counsel Hodges is	would just like to amazing.
17 Okay? 18 CHAIRWOMAN HOROVITZ: Thank you. 19 MS. HODGES: And I'm sorry. Just to clarify, 20 so, Commissioner Reyes, if you met that physical 17 If there is no other discussion 18 COMMISSIONER REYES: I value is second that. Counsel Hodges is 20 She's a pivotal part of this organization.	would just like to amazing. zation.
17 Okay? 18 CHAIRWOMAN HOROVITZ: Thank you. 19 MS. HODGES: And I'm sorry. Just to clarify, 20 so, Commissioner Reyes, if you met that physical 21 quorum of being present let's assume you ramp 17 If there is no other discussion 18 COMMISSIONER REYES: I volume that counsel Hodges is 20 She's a pivotal part of this organization that the physical 21 But, also, to Ms. Dunn, I do was	would just like to amazing. zation. ant to
17 Okay? 18 CHAIRWOMAN HOROVITZ: Thank you. 19 MS. HODGES: And I'm sorry. Just to clarify, 20 so, Commissioner Reyes, if you met that physical 21 quorum of being present let's assume you ramp 22 up and you get your other three members on the 17 If there is no other discussion 18 COMMISSIONER REYES: I volume is second that. Counsel Hodges is She's a pivotal part of this organization is present let's assume you ramp 21 But, also, to Ms. Dunn, I do was thank you, because, in the past the	would just like to amazing. zation. ant to hree weeks,
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Page 25 Page 27 1 1 state that whatever you're doing keep doing it. those things be to go there physically to some of 2 2 Thank you. these properties and meet the individuals that we 3 CHAIRWOMAN HOROVITZ: And I guess one more 3 work with at a different level. 4 4 So, would that still go under the Governance 5 5 Committee, or would that be part of the Sorry. Commissioner. 6 COMMISSIONER ROGERS: I do want to, 6 HR Committee? 7 7 And that might be a question for Counsel. of course, thank Ms. Dunn. I sent an email, 8 because we had some concerns from the community at 8 CHAIRWOMAN HOROVITZ: Commissioner Brock, 9 9 first a meeting I was at. And I sent it over to staff, 10 COMMISSIONER BROCK: Madam Chair, 10 and staff quickly moved on that. 11 11 to Commissioner Reyes, we have Resident Relations. MS. DUNN: Yes, we did. 12 12 COMMISSIONER ROGERS: And so thank you for It's every other month, and that's where our 13 13 doing that. residents are in that meeting. It's also a public meeting. So Ms. Carol 14 I also want to take the time to thank 14 15 15 Ms. Parker and her staff. This week I had an would be there, you know. So all of the 16 opportunity of going out to their community 16 commissioners can come to that meeting, which is 17 meetings at the different sites, and I have really 17 18 enjoyed myself. I think I enjoyed myself more 18 And so it's every other month, and so you can 19 than I should have, just hearing from the 19 definitely hear and be able to talk to the 20 residents and hearing from them directly 20 residents at that time. I just wanted to point 21 21 their concerns in their hearts. 22 22 So thank you for allowing me the opportunity COMMISSIONER REYES: Yes. Thank you so much. 23 to drop in on those, and I do encourage my fellow 23 To your point, I guess what I'm trying to 24 24 commissioners -- I know Commissioner Brock does it clarify is whether or not it should be part of 25 our orientation, to make it more of a mandatory all the time. 25 Page 26 Page 28 COMMISSIONER BROCK: Yes. 1 requirement for the new commissioners for the new 1 board --2 COMMISSIONER ROGERS: I went without you. 2 3 (People laughed.) 3 COMMISSIONER BROCK: Okay. CHAIRWOMAN HOROVITZ: Per sunshine. 4 4 COMMISSIONER REYES: -- given that we're new 5 5 COMMISSIONER REYES: You always have a to it, and we really haven't established those 6 reason. You always have a reason. 6 relationships with the community. So maybe this is something that you and I 7 COMMISSIONER ROGERS: So I was within the 7 8 law, but I do want to definitely encourage my 8 can discuss in the HR Committee. I'm not sure 9 fellow commissioners, if you have time to go out, 9 10 I think they meet once a month. 10 MS. HODGES: Through the Chair, there is the 11 MS. PARKER: Right. 11 standing Governance Committee, and I'll look to 12 COMMISSIONER ROGERS: It's once a month. 12 staff to remind me who the members are that are on 13 Just to hear from them directly, it is refreshing, 13 that committee. 14 eye-opening, and, again, I thank staff for 14 But this seems ripe for governance, 15 allowing me the opportunity to get a firsthand 15 Commissioner Reyes. So that's something, 16 account and experience of that. 16 as a Chair, you can direct your Governance 17 17 So thank you so much. Committee to look into further board orientation, 18 CHAIRWOMAN HOROVITZ: Commissioner. 18 the components of the board orientation and 19 COMMISSIONER REYES: Through the Chair, 19 working with -- I'm sure, you know, Ms. Dunn has 20 regarding Commissioner Rogers' comments, 20 ideas about how to orient the board. 21 in the previous meetings that we've had, 21 I certainly have ideas about things along the 22 we talked about board orientation and board 22 lines of government law and sunshine, public 23 transitioning and having a more precise agenda and 23 records and ethics, as far as board orientation, 24 procedure for new board members. 24 but I think your Governance Committee would be 25 And I think we talked about having one of 25 suitable for that.

			Page 8 (Pages 29-31)
	Page 29		Page 31
1	CHAIRWOMAN HOROVITZ: Thank you.	1	CERTIFICATE
2	And, Ms. Dunn.		STATE OF FLORIDA)
3	MS. DUNN: I didn't have anything.	3	COUNTY OF DUVAL)
4	CHAIRWOMAN HOROVITZ: Commissioner.	4	I, Carol DeBee Martin, Certified Court
5	COMMISSIONER WEATHERBY: Well, I just wanted	5	Reporter and Notary Public, certify that I was
6	to thank Ms. Dunn, because she's already invited	6	authorized to and did stenographically report
7	me to tour the properties and has been great in	7	to the best of my ability the foregoing proceedings
8	helping me prepare to join the board.	8	and that the transcript is a true and complete record
9	And I'm very grateful for that. Thank you.	9 10	of my stenographic notes. Dated this 29th day of February, 2024.
10	CHAIRWOMAN HOROVITZ: Thank you.	11	Dated this 29th day of February, 2024.
11	MS. DUNN: And, to that point, I wanted to	12	Carol be Bu Martin
12	make sure that we are more hands-on with orienting	13	CUTUI DE VILLEMIANTIN
13	the board.		Carol DeBee Martin
14	In this month's board package, I plan to	14	Notary Public State of Florida
15	include upcoming training and seminars that		My Commission: HH 038064
16	will be available on a national scale that you	15	Expires: 12-29-2024
17	could participate and attend. So you'll have that	16	
18	schedule, and I will be doing tours for those that	17	
19	are interested.	18	
20	You'll probably more than likely	19 20	
21	I'll schedule it he doesn't know it	21	
22	with Mr. Daniel Mitchell, because no one	22	
23	knows this place like him.	23	
24	So he'll be able to give you the historical,	24	
25	the who, what, when, where, how it came about,	25	
	Page 30		
1	and I think that's important for background		
2	information, as well.		
3	CHAIRWOMAN HOROVITZ: Excellent.		
4	Thank you.		
5	COMMISSIONER REYES: And I'm sorry.		
6	Final question, through the Chair to Counsel.		
7	So it would not because of sunshine rules,		
1 _		1	

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correct?

right, we would not be able to tour together,

So then, to Ms. Dunn, I would like to

schedule also a tour with you or with Mr. --

COMMISSIONER REYES: -- Mitchell.

CHAIRWOMAN HOROVITZ: All right.

Thank you-all for your time. We're adjourned.

(Whereupon, the proceedings in the

above-titled cause concluded at 10:56 a.m.)

COMMISSIONER REYES: Okay. Thank you.

CHAIRWOMAN HOROVITZ: Is there any other ...

MS. HODGES: Right.

MS. DUNN: Mitchell.

(no response)