

Board of Commissioners
Finance & Audit Committee Meeting
JHA Corporate Office
1300 N Broad, Jacksonville, Florida
Date: Monday, May 11, 2026
12:00 Noon

AGENDA

- I. **Call to Order** Chair Blanchard
- II. **Chair’s Comments** Chair Blanchard
- III. **Approval of Minutes for the Finance & Audit Committee Meeting of April 26, 2026**
- IV. **Public Comments** (2 minutes per person max, 10 minutes total)
- V. **Agency Financial Update** BDO/DCFO Henson
- VI. **CEO’s Update** Cheron Corbett, CEO
- VII. **Old Business**
 - A. Capital Plan Update
- VIII. **New Business**
 - RESOLUTION NO. 2026-JHA-05** AUTHORIZATION TO AMEND THE YARDI SYSTEMS, INC. AGREEMENT TO ALLOW FOR QUARTERLY BILLING AND TO INCREASE THE MAXIMUM INDEBTEDNESS THEREOF BY \$30,000 TO ADD SOFTWARE SERVICES FOR THE YARDI CONSTRUCTION MODULE – Diarra Weathers, Director Procurement
 - RESOLUTION NO. 2026-JHA-06** APPROVAL TO SEEK DEMOLITION LOAN FROM THE CITY OF JACKSONVILLE – Cheron Corbett, CEO
 - Item No. 3 RESOLUTION NO. 2026-JHA-07** AWARD OF FRANKLIN ARMS DEMOLITION CONTRACT – Diarra Weathers, Director Procurement
- IX. **UPCOMING PUBLIC HEARINGS SCHEDULE**
 - A. **ADMISSIONS AND OCCUPANCY POLICY FOR PUBLIC HOUSING FOR FY 2027-**
Pauline Olden, Compliance/Property
 - B. **HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN FOR FY 2027- NMA**
 - C. **5 YEAR PLAN / ANNUAL PLAN / CAPITAL PLAN**
- X. **Public Comments** (2 minutes per person max, 16 minutes total)
- XI. **Adjournment**