

3-28-25 JHA BOC Finance Committee Meeting

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1 2 3 4 JACKSONVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS 5 FINANCE COMMITTEE MEETING 6 7 8 TAKEN: Friday, March 28, 2025 9 TIME: 10:17 a.m. to 10:43 a.m. 10 PLACE: Jacksonville Housing Authority 11 1300 North Broad Street 12 Jacksonville, Florida 32202 13 (and via videoconference) 14 15 Taken by Carol DeBee Martin, court reporter. 16 17 18 Carol DeBee Martin 19 Jacksonville Court Reporting, Inc. 20 1620 Bartram Road, Apt. 6111 21 Jacksonville, Florida 32207 22 (904) 465-0787 (cell) 23 debeemartin@aol.com 24 25	1 PROCEEDINGS 2 March 28, 2025 10:17 a.m. 3 CHAIRWOMAN WEATHERBY: All right. 4 Do you have everything? 5 MS. MORRIS: Let me get this turned on. 6 COMMISSIONER WEATHERBY: All right. 7 Then we'll go ahead and call the meeting to order, 8 the Jacksonville Housing Authority Board of 9 Commissioners Finance Committee Meeting, 10 March 28th, at about 10:17. 11 Do we have any public comments online? 12 (no response) 13 CHAIRWOMAN WEATHERBY: Okay. Any public 14 comments in the room? 15 (no response) 16 CHAIRWOMAN WEATHERBY: Hearing none, 17 we will move on to the approval of the minutes. 18 I hope everybody had a chance to look at them. 19 Do I hear a motion to approve? 20 COMMISSIONER BROCK: The ones that are 21 online? 22 CHAIRWOMAN WEATHERBY: Sorry? 23 COMMISSIONER BROCK: The ones that are 24 online. 25 CHAIRWOMAN WEATHERBY: What about the ones
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1 APPEARANCES: 2 CHAIRWOMAN LISA STRANGE WEATHERBY 3 COMMISSIONER HARRIET BROCK 4 EVANN MORRIS 5 BRANDON WILLIAMS 6 ROSLYN MIXON-PHILLIPS, Interim President/CEO 7 MAMIE DAVIS, Interim CFO 8 VICTOR FIGUEROA, COO 9 JULIE ST. CLAIR 10 SATONIA HART 11 DIARRA WEATHERS 12 DANIEL MITCHELL 13 HARRY M. "Reece" WILSON, IV, ESQ. (OGC) 14 SHUNTHENIA "Shaun" BROWN 15 16 VIA VIDEOCONFERENCE 17 COMMISSIONER HEATHER HOROVITZ 18 COMMISSIONER HANK ROGERS 19 INEEDA JACOBS 20 LEONA MITCHELL 21 EVEADA FINKLEA 22 DANIESHA SMITH 23 24 --- 25	1 -- 2 COMMISSIONER BROCK: The commissioners on 3 line to get both of them to vote. 4 CHAIRWOMAN WEATHERBY: Oh, oh, oh. 5 Good idea. Good idea. 6 The folks online -- we have -- 7 MS. MIXON-PHILLIPS: Commissioner 8 Horovitz and Commissioner Rogers. 9 CHAIRWOMAN WEATHERBY: -- Commissioner 10 Horovitz and Commissioner Rogers. 11 And, do I hear a motion to allow them to vote 12 online? 13 COMMISSIONER BROCK: I make a motion. 14 CHAIRWOMAN WEATHERBY: Thank you. 15 Do I hear a second? 16 MS. MIXON-PHILLIPS: You can second. 17 CHAIRWOMAN WEATHERBY: Second. 18 All in favor? 19 CHAIRWOMAN WEATHERBY: Aye. 20 COMMISSIONER BROCK: Aye. 21 CHAIRWOMAN WEATHERBY: Opposed? 22 (no response) 23 CHAIRWOMAN WEATHERBY: Okay. Good. 24 Thank you for that note. 25 Okay. Approval of the minutes.

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1 Do I hear a motion? 2 COMMISSIONER BROCK: I make a motion. 3 CHAIRWOMAN WEATHERBY: Okay. Thank you, 4 Commissioner Brock. 5 I'll second it. 6 All in favor say, "Aye." 7 COMMISSIONER BROCK: Aye. 8 CHAIRWOMAN WEATHERBY: Aye. 9 Opposed? 10 (no response) 11 CHAIRWOMAN WEATHERBY: Thank you. 12 The minutes are approved. 13 COMMISSIONER HOROVITZ: Good morning. 14 CHAIRWOMAN WEATHERBY: Did somebody have a -- 15 I heard somebody. 16 COMMISSIONER HOROVITZ: Sorry. That was me. 17 Thank you. 18 CHAIRWOMAN WEATHERBY: Thank you. 19 I'll save my comments to the end, 20 because I know we have a really full schedule 21 today. 22 If Ms. Davis could give us the agency 23 financial overview ... 24 MS. DAVIS: Okay. The financial status of 25 the agency remains very good. I have provided	1 But, according to our records -- what has 2 been sent to billing and everything else -- 3 we are 100-percent current with payables. 4 Okay. 5 CHAIRWOMAN WEATHERBY: That's really 6 remarkable. Thank you. Great job. 7 COMMISSIONER HOROVITZ: Congratulations. 8 CHAIRWOMAN WEATHERBY: Great job. 9 MS. DAVIS: So expenses appear to exceed 10 budget, because, again, there were some that were 11 very delinquent that -- we caught up all of those 12 expenses. 13 With the public housing for the 14 year to date, our expenses are right under the 15 actual expenses for that period of time, 16 and that amount will be even in a more positive 17 position. Because we have not recorded yet some 18 capital fund '23 operations revenue that these -- 19 the AMPs will get. So, with that, again, 20 it puts us in a very good financial position. 21 We've included some calculations of the 22 current ratio for you in the packet, 23 and what that does is give you some idea. 24 The formula is the current assets divided by the 25 current liability and gives you some indication of
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1 for you some budget information on the operations, 2 the income and expenses of operations for 3 February, 2025. 4 And, at the last meeting, we did not have a 5 report, and we will include a January report in 6 the -- for the meeting Monday. 7 But the February report shows the actual 8 month to date of operations compared to the budget 9 with a variance and the actual year to date, 10 which includes five months. 11 And, for the COCC, central office, we are in 12 the black for the current month and actual 13 year to date. The expenses exceed actual income 14 by \$24,933. Looking at the numbers, the expenses 15 are very high, which is also the case with 16 public housing, and the reason for that is we have 17 caught up on all of the expenses that we owe. 18 We are no longer behind with payables. That is 19 huge. 20 CHAIRWOMAN WEATHERBY: That's huge. 21 MS. DAVIS: We are current with payables. 22 So, except for something that someone 23 occasionally comes to us and says, 24 "Well, I haven't been paid," we don't know about 25 it. We pay that immediately.	1 the entity's ability to meet its current 2 obligation. 3 And a ratio of 1 and greater is considered 4 positive, and the higher the number the healthier 5 the company is or is able to meet its current 6 obligations. 7 So there are a lot of details, and we will, 8 you know, entertain any questions you have on 9 that. 10 In addition to the financial statements, 11 we also provided you copies of the audits of 12 the RADs. Those audits have been completed. 13 The independent firm issued the Audit 14 Reports, and, for the Centennial Towers, LTD, 15 Hogan Creek Redevelopment Partners, LLC, 16 and The Waves of Jacksonville, LTD, 17 they issued an unqualified opinion on all of 18 these facilities. So that is the best you can 19 hope for with an audit with an unqualified 20 opinion. 21 For Centennial Tower, we also had to engage 22 an independent auditor to do a report on 23 agreed upon procedures, and this is essentially a 24 Compliance Report. And that report had positive 25 results, too. So those Audit Reports were

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1 provided for you. 2 In addition, tax returns have also been 3 issued for all of these entities, and so, 4 as far as the year-end financial oversight review 5 type work, it's completed for them. 6 We are in the midst of the audit of the 7 housing authority itself with a different set of 8 auditors, Berman Hopkins. They were on-site 9 to do a final review in February, and they are 10 scheduled to come back next month to do on-site 11 work here. 12 And, Committee Chair, I do know that they 13 would like to meet with you when they're back. 14 So we'll coordinate that time with you when they 15 will be here so they can meet with you and any 16 other members of the committee or the board that 17 would like to meet with them. 18 CHAIRWOMAN WEATHERBY: Okay. 19 MS. DAVIS: Okay? 20 And that is my Financial Report. 21 CHAIRWOMAN WEATHERBY: Thank you. 22 MS. MIXON-PHILLIPS: Madam Chair, if I could, 23 we do appreciate the hard work of, not only the 24 finance team, but it takes the entire organization 25 as it relates to the catch-up on the accounts	1 and move them on. 2 Because, if they have not provided the 3 information, chances are the information is not 4 available at this point, and so we need to close 5 them out and move on. 6 And so we thank the Finance Team certainly, 7 and some of the new hires have been just really 8 excellent that we put into the accounts payable. 9 Even our operations. 10 Mr. Mitchell commented on it at a senior 11 staff meeting how quickly they're getting 12 information out and things that are turning over, 13 but, again, the field staff, too. They have a 14 role in it, and they have worked really hard and 15 been able to provide the information to finance. 16 So they needed to close these out. 17 So it's really a team effort, and it has 18 finally gotten to the place where we do see the 19 light at the end of the tunnel. It's sunlight. 20 It's not a train. 21 Before it was a train headlight that was 22 coming towards us. Now it's a little bit of 23 sunlight out there. 24 (People laughed.) 25 MS. MIXON-PHILLIPS: So we thank the staff
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1 payable. 2 As you know, we were receiving invoices 3 dating back to 2023 -- I think we even had a few 4 in 2022 -- that we had to work through and work 5 on, and though I know Ms. Davis said, 6 "100 percent." I'm always a little more 7 cautious. 8 (People laughed.) 9 MS. MIXON-PHILLIPS: "It appears that we are 10 approaching 100 percent," is what I would say, 11 because we don't know what we don't know, 12 which is what I always say in these meetings. 13 There may be some outliers, and we have at 14 least one or two vendors who we are still 15 reconciling. We know about them. We have them. 16 There was a meeting this week with one of those 17 vendors that had some really old and outstanding 18 stuff. 19 And, like I said, it takes the entire agency, 20 our Operations Team in public housing and HCV, 21 as well as procurement, and our procurement 22 manager, Mr. Weathers, who did a great job in 23 saying, "Look. This is where we are. This is 24 what we can do, and this is how we need to move 25 forward," and was able to resolve some of those	1 for that. 2 But, again, as Ms. Davis said, we believe 3 we're trending in the right direction that some of 4 the negative is because of some allocations that 5 we have, as well as having caught up all of those. 6 Those expenses that we're paying from 7 2023 and 2024 should have gone against the 8 revenues in those years as opposed to revenues in 9 this year. 10 CHAIRWOMAN WEATHERBY: Exactly. 11 MS. MIXON-PHILLIPS: And so, as we move into 12 the last half of this fiscal year, we believe 13 we'll be trending in the right direction as it 14 relates to having a positive cash flow and 15 operating income at the end of the year. 16 So thanks to Ms. Davis for her leadership, 17 but also to the entire origination, Mr. Figueroa 18 and Mr. Mitchell, Laila Darby, as well as 19 procurement and everybody working together for us 20 to get here. 21 CHAIRWOMAN WEATHERBY: That's wonderful news, 22 and I did note a note of caution, when you gave 23 your comments about, "We don't know what we don't 24 know," but the way it looks I think that's pretty 25 fabulous.

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1 Thanks to everybody. That's an amazing 2 accomplishment. 3 MS. DAVIS: Yes, ma'am. 4 CHAIRWOMAN WEATHERBY: Any -- 5 Commissioner Brock. 6 COMMISSIONER BROCK: Yes. Thank you, 7 Madam Chair. 8 To Ms. Davis, Ms. Davis, can you help me or 9 tell me where you could find that line item? 10 I'm looking. 11 Is it in here? 12 MS. DAVIS: (shook head negatively) 13 COMMISSIONER BROCK: If it's not, okay. 14 Okay. Don't worry. No worries. 15 MS. DAVIS: It should be, and I will get with 16 you after this meeting. 17 COMMISSIONER BROCK: Okay, okay. Thank you. 18 MS. DAVIS: Thank you. 19 COMMISSIONER WEATHERBY: Any other questions 20 or comments for Ms. Davis? 21 (no response) 22 CHAIRWOMAN WEATHERBY: Thank you so much. 23 MS. DAVIS: Thank you. 24 CHAIRWOMAN WEATHERBY: We will move on to, 25 "Old Business," and I believe Mr. Weathers has	1 sometimes can be a little complex. 2 CHAIRWOMAN WEATHERBY: Thank you for that. 3 MR. WEATHERS: So that work is underway. 4 Next up I have a contract update regarding 5 Republic Waste. If everyone recalls last month, 6 we had a resolution to issue a contract with 7 Republic Waste; however, there was a request 8 tied to what I just mentioned, to provide some 9 information in a slightly more summarized 10 digestible format that kind of indicated what 11 exactly were we spending in terms of our refuse 12 pickup with one of our primary refuse providers 13 in a kind of simple, easy to read format. 14 So I don't know if we have that available on 15 the screen, but I do have some paper copies that 16 I can distribute. And then, at the end of the 17 meeting, I can forward an electronic copy, 18 as well, to everyone. 19 CHAIRWOMAN WEATHERBY: Sounds good. 20 (Mr. Weathers passed out copies of a 21 summary.) 22 MR. WEATHERS: So, essentially, what I 23 just passed around, in terms of a paper copy, 24 is just a summary of the Republic Waste and the 25 contract amounts by year and what we have
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1 some contract updates. 2 MR. WEATHERS: Good morning, everyone. 3 PEOPLE: Good morning. 4 MR. WEATHERS: Apologies in advance. 5 I have a slight cough here. 6 First of all, there are three points 7 I wanted to bring up this morning and address with 8 the board. 9 The first one isn't actually mentioned here, 10 but, if you recall last month, there was a 11 request from Commissioner Weatherby and 12 Commissioner Horovitz to, moving forward, 13 make our resolutions, particularly as they pertain 14 to procurement contracts, a little more digestible 15 and to take a look at adding some additional 16 information. 17 I just wanted to comment and say that 18 Mr. Figueroa has politely given me some 19 information on some previous templates. 20 So I just wanted to assure everyone that very 21 shortly you will probably start to see a revised 22 actual resolution format, which hopefully, 23 moving forward, will make things a little easier 24 for everyone to understand what's going on 25 contractually with our vendors, which admittedly	1 basically paid through the life cycle of this 2 contract, in addition, adding a few notes about 3 what the price for refuse pickup changed in 2023 4 and where we're currently at in terms of our spend 5 this contract year, fiscal contract year, 6 with Republic Waste in advance of a final 7 resolution approval this coming Monday. 8 So, if there are any questions about that, 9 feel free to ask them. 10 (no response) 11 MR. WEATHERS: Finally, the only note that 12 I had in particular also listed on this agenda 13 was regarding Bangor Security. Again, last month, 14 there were several comments regarding wanting to 15 get clarification and a status update about some 16 of the actions of our vendor, Bangor Security, 17 which provides a lot of our property management 18 security services to several locations of where 19 they were at on that. 20 If everyone recalls, we gave Bangor Security 21 a provisional renewal for six months. That's set 22 to be up for renewal -- I believe it's in April or 23 May. Don't quote me 100 percent. It's one of 24 those two months. 25 But, in advance of that, we wanted to give

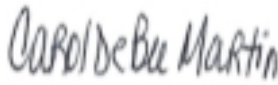
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1 everyone the opportunity to air their concerns. 2 Particularly I believe from Commissioner Rogers, 3 as well. 4 I just wanted to let you guys know that the 5 owner of Bangor Security will be here on 6 Monday's full board commission meeting ready and 7 available to address those concerns. 8 He has been advised of some of the issues 9 that have been brought up in the past and asked 10 to prepare an update and a kind of business review 11 of what he's done during the interim of his 12 provisional renewal in preparation for 13 consideration of the renewal for the final six 14 months of his contract. 15 So, again, if there are any questions or 16 issues that anyone has, just be advised that he 17 will be available on Monday to address those. 18 Thank you. 19 CHAIRWOMAN WEATHERBY: Thank you very much. 20 Any questions for Mr. Weathers? 21 (no response) 22 COMMISSIONER WEATHERBY: It seems like that's 23 a pretty persistent issue. So I think it was a 24 good idea that we did the six-month provisional, 25 and we'll see, you know, what he has to say on	1 five. 2 So an update on that is we did hold a public 3 solicitation to identify general contractors who 4 would lead the effort to build those homes. 5 The bids were submitted on Wednesday, 6 at four o'clock. 7 Yesterday, we spent an extensive amount of 8 time reviewing the bids understanding that we 9 really don't have a lot of time. 10 September may seem like a long way away, 11 but, once you get down to the brass tacks of 12 identifying a vendor, getting a contract in place 13 correctly and then allowing those vendors to 14 actually proceed with the work of building a home, 15 really things have to move at almost a breakneck 16 pace in order to be able to complete the project 17 at hand. 18 We are currently working with Ms. Phillips 19 and advising her of the results of those bids. 20 We should have vendors identified shortly, and, 21 again, two issues -- I won't say, "They're 22 necessarily problems," but they are issues that 23 I just wanted to make sure everyone was aware of. 24 A, it's just the time, in terms of the time 25 frame that we have allotted for these vendors to
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1 Monday. 2 MR. WEATHERS: Yes, ma'am. 3 CHAIRWOMAN WEATHERBY: There is always room 4 for improving. 5 Commissioner Brock. 6 COMMISSIONER BROCK: No, no. 7 CHAIRWOMAN WEATHERBY: Okay. Any other 8 questions? Comments? 9 (no response) 10 CHAIRWOMAN WEATHERBY: Thank you so much. 11 MS. MIXON-PHILLIPS: Were you going to speak 12 about the bid opening? 13 MR. WEATHERS: Sure. 14 Another note, even though it isn't on the 15 agenda, just kind of an update regarding a fairly 16 significant and high-profile solicitation that 17 JHA is currently doing. 18 If you recall, we have a project where we are 19 working in conjunction with the City of 20 Jacksonville to construct five homes, and we have 21 certain conditional stipulations relative to that 22 particular endeavor. Meaning we have to have the 23 homes constructed by a certain date this year at 24 the end of September effective, and the quantity 25 of homes -- the number being talked about was	1 be able to get the job done. 2 So we are working our best in procurement 3 to identify who would be the appropriate general 4 contractor or contractors that we could select to 5 build these homes, and then I guess we can kind of 6 talk about the consideration. 7 Just for a point of clarification, 8 we did receive bids yesterday. They provided 9 their pricing, and, as part of that calculation on 10 selecting that general contractor, there was some 11 debate that I did bring up with both Mr. Figueroa 12 and Ms. Phillips about, if it comes down to it 13 and we recognize that we have a set amount of 14 funding from the City of Jacksonville to build 15 these homes, would we pick vendors based on their 16 pricing where we potentially would build fewer 17 than five homes -- let's say four -- to meet that 18 budgetary constriction or restriction, or are we 19 definitively wanting to actually build the maximum 20 number of homes that has been discussed, 21 which has been five? 22 For that, I'll defer to Ms. Phillips to add 23 any additional comment if she wishes. 24 MS. MIXON-PHILLIPS: I think our agreement 25 with the city is to build five. At one time,

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1 we were actually looking to see if we could build 2 six, but the funding is not such that it appears 3 that we can do that. 4 The reason that I asked him just to bring it 5 up today -- it's not currently on the agenda for 6 Monday's meeting, but, because of the timeline, 7 if we can get through the vetting process today, 8 we would like that to be added as an emergency 9 bill on Monday. 10 And so the anticipation is we're going to 11 add it to the agenda -- revise our agenda and put 12 it on there as a potential. If it is ready 13 this afternoon, we will get that information out 14 to you, and, hopefully, you, the board, 15 will consider it on Monday so that we can get 16 it awarded and get the houses under construction 17 as quickly as possible. 18 These are in the Durkeeville Community is 19 where the lots are located. We have a number of 20 lots in that community, and they are currently 21 doing a Redevelopment Plan -- "the City of 22 Jacksonville," when I say, "they." 23 And we have been participating in those 24 meetings with the organization that is doing that 25 community planning, but we want to make sure that	1 how quickly we needed to vote on it. 2 So she answered my question that they may have to 3 add it to the agenda for Monday. 4 Thank you. 5 CHAIRWOMAN WEATHERBY: All right. Thank you. 6 MR. WEATHERS: Thank you, Ms. Phillips, 7 for that question on the number of houses. 8 It factors into our decision-making on what 9 vendors we are trying to select, and then, 10 obviously, it will help us try to put an 11 adjustable resolution on the table and available 12 to vote on for Monday. So that helps greatly. 13 Thank you. 14 CHAIRWOMAN WEATHERBY: Excellent. 15 Great point. 16 Any other questions or comments? 17 COMMISSIONER HOROVITZ: Yes. If I may 18 through the Chair, just thinking about this 19 timeline, it feels so tight, and you're absolutely 20 right, Mr. Weathers. It's spaced very close. 21 What would the process look like if we were 22 going to request an extension? 23 Would that have to go to city council? 24 MS. MIXON-PHILLIPS: I believe the funding 25 was a resolution through city council, and so that
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1 we can meet our deadline, which is September of 2 this year. 3 And so a month's delay, if we had to wait 4 until next month's meeting, "just throws us 5 just that much further behind," if you will, 6 and so we've been working very diligently with 7 the city's Housing and Neighborhoods Department 8 staff in order to make sure that the houses fit 9 with the community view of what they'd like to see 10 constructed in that neighborhood, and hoping to 11 improve the availability of affordable housing is 12 the bottom line. 13 COMMISSIONER WEATHERBY: Quick question. 14 Do they have to be completed by the end of 15 September? 16 MS. MIXON-PHILLIPS: Yes, ma'am. 17 CHAIRWOMAN WEATHERBY: So, not just 18 construction started. 19 MR. WEATHERS: Correct. 20 MS. MIXON-PHILLIPS: Yes. It's pretty tight. 21 COMMISSIONER WEATHERBY: Pretty tight. 22 Commissioner Brock. 23 COMMISSIONER BROCK: Yes. Thank you, 24 Madam Chair. I had my hand up, but I didn't mean 25 to. Because Ms. Phillips answered my question of	1 would have to go back to city council to get some 2 type of extension. 3 But I believe the deadline for the 4 construction to be completed is a part of the 5 solicitation. So those who are responding are 6 aware of what the time frame is, and our staff has 7 already began working with the city on the 8 permitting processes and all of that so that they 9 will be in place and hopefully would not be a 10 holdup for us once we award the contract. 11 COMMISSIONER HOROVITZ: Okay. Thank you. 12 COMMISSIONER WEATHERBY: Any other questions 13 or comments? 14 (no response) 15 CHAIRWOMAN WEATHERBY: Thank you, 16 Mr. Weathers. 17 MR. WEATHERS: Thank you. 18 CHAIRWOMAN WEATHERBY: "New Business," 19 Resolution 2025-JHA-10, TD Bank Signatories. 20 MS. DAVIS: Okay. And I'm not sure if our 21 attorney has had an opportunity to look at that, 22 but it's certainly something we would want him to 23 look at and finalize for us. 24 But it is a resolution to change the 25 signatories effective when the new CEO starts,

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Page 25 1 and so the board will not meet again before then. 2 So we wanted to get that in place so we could 3 start working with the bank to changeover the 4 signatories for our accounts with the bank. 5 MS. MIXON-PHILLIPS: Madam Chair, that is a 6 process, and, having gone through that process a 7 few times, in order for us to be able to make the 8 transition in a timely manner, we thought we'd 9 bring the resolution to this board meeting in 10 order that, when she is onboarded on the 14th, 11 we would be in the correct posture to meet with 12 the banks and start that process. 13 CHAIRWOMAN WEATHERBY: Good strategy. 14 COMMISSIONER BROCK: Uh-huh. 15 CHAIRWOMAN WEATHERBY: Yes. That's a great 16 idea. 17 Do we need to vote on that? 18 MR. WILSON: I have reviewed it. It looks 19 fine. There is a couple minor typos that we can 20 fix before the meeting on Monday. Sure. 21 Then it could pass from this committee to the full 22 board on Monday. The resolution looks fine to me. 23 COMMISSIONER WEATHERBY: Okay. So we should 24 vote? 25 MR. WILSON: Uh-huh.	Page 27 1 CERTIFICATE 2 STATE OF FLORIDA) 3 COUNTY OF DUVAL) 4 I, Carol DeBee Martin, Certified Court 5 Reporter and Notary Public, certify that I was 6 authorized to and did stenographically report 7 to the best of my ability the foregoing proceedings 8 and that the transcript is a true and complete record 9 of my stenographic notes. 10 Dated this 10th day of April, 2025. 11 12  13 14 Carol DeBee Martin 15 Notary Public State of Florida 16 My Commission: HH 588635 17 Expires: 12-29-2028 18 19 20 21 22 23 24 25
Page 26 1 CHAIRWOMAN WEATHERBY: Do I hear a motion? 2 COMMISSIONER BROCK: I make a motion. 3 CHAIRWOMAN WEATHERBY: I second. 4 All in favor? 5 COMMISSIONER BROCK: Aye. 6 CHAIRWOMAN WEATHERBY: Aye. 7 Opposed? 8 (no response) 9 CHAIRWOMAN WEATHERBY: Motion passes. 10 COURT REPORTER: Were you the second, "Aye"? 11 CHAIRWOMAN WEATHERBY: I was. 12 COURT REPORTER: Okay. 13 MS. MIXON-PHILLIPS: Thank you. 14 CHAIRWOMAN WEATHERBY: "Closing Comments." 15 I think we covered a lot of ground. 16 Does anybody have any closing comments for 17 the good of the committee? 18 All right then. The meeting stands 19 adjourned. Thank you. 20 MS. MIXON-PHILLIPS: Thank you. 21 COMMISSIONER HOROVITZ: Thank you, 22 everyone. 23 MS. MIXON-PHILLIPS: Thank you. 24 (Whereupon, the proceedings taken in the 25 above-titled cause concluded at 10:43 a.m.)	