

**MINUTES OF THE REGULAR MEETING OF
THE COMMISSIONERS OF THE JACKSONVILLE HOUSING AUTHORITY**

Friday, June 27, 2025

The regular meeting of the Jacksonville Housing Authority Board of Commissioners was held Friday, June 27, 2025, at 1300 N Broad St., Jacksonville, FL, 32202, at 12:00 p.m.

The Chair called the meeting to order. The following were present:

Heather Horovitz	Chair
Hank Rogers	Vice-Chair
Harriet Brock	Commissioner
Andrea Reyes	Commissioner
Caleena Shirley	Commissioner
Cheron Corbett-Waller	President & Chief Executive Officer

Public comments:

The public was given an opportunity to make comments.

Approval of the prior Board meeting minutes:

A motion was made and seconded to approve the minutes of the 5/30/2025 Board meeting. All five Commissioners voted “yay” (Commissioners Horovitz, Rogers, Brock, Reyes, and Shirley).

Presentation of JHA’s financial overview:

Mamie Davis, CFO, provided JHA’s financial overview.

Discussion of the FY 2024 audit findings:

Berman Hopkins CPAs & Assoc. discussed highlights of the FY 2024 audit findings and answered Commissioners’ questions.

Presentation of resolutions:

Resolution 2025-JHA- 20: Approval of the FY 2024 JHA Audit

- The resolution was amended to approve the auditors' findings, recommendations and corrective action plan. The resolution was amended to approve the auditors' findings, recommendations and corrective action plan.
- After the vote on Resolution 2025-JHA-21, a motion was made by Commissioner Rodgers and seconded by Commissioner Brock to vote on the amending Resolution 2025-JHA-20. The amended Resolution passed: 5 "Aye" votes (Commissioners Horovitz, Rogers, Brock, Reyes, and Shirley); no "Nay" votes.

After discussion, the vote on the Resolution 2025-JHA-20 was delayed until after the vote on Resolution 2025-JHA-21

Resolution 2025-JHA-21 – Authorizing the award of the Miami Dade Housing & Community Development piggyback contract in the not-to-exceed amount of 72% of the administrative fees concurrent with the existing contract terms to Nan McKay and Associates, for housing choice voucher management and operations.

- A motion was made by Commissioner Reyes and seconded by Commissioner Shirley to vote on Resolution 2025-JHA-21. The Resolution passed: 4 "Yay" votes (Commissioners Horovitz, Reyes, Rogers, Shirley); no "Nay" votes; one recusal (Commissioner Brock).

Resolution 2025-JHA- 20: Approval of the FY 2024 JHA Audit

- After the vote on Resolution 2025-JHA-21, a motion was made Commissioner Reyes and seconded by Commissioner Shirley to vote on the amended Resolution 2025-JHA-20. The amended Resolution passed: 5 "Aye" votes (Commissioners Horovitz, Rogers, Brock, Reyes, and Shirley); no "Nay" votes.

Reports

Commissioner Brock provided the Resident Relations report.

President/CEO's update

Cheron Corbett, CEO, provided the President/CEO's Update

Adjournment

Meeting adjourned by Board Chair Horovitz at 1:39 p.m.