

DRAFT

JACKSONVILLE HOUSING AUTHORITY

MINUTES OF THE REGULAR MEETING

OF THE

FINANCE & AUDIT COMMITTEE

Tuesday, February 17, 2026

The meeting of the Finance & Audit Committee was held Tuesday, February 17, 2026, at JHA Corporate Office, 1300 N. Broad, in Jacksonville, Florida at approximately 9:30 a.m.

Roll Call:

Committee Chair Daniel Blanchard called the meeting to order, the following members of the Committee being present:

Daniel Blanchard
Caleena Shirley

Committee Chair
Committee Member

The following others were also present:

Hariett Brock
Hank Rogers
Cheron Corbett

Commissioner
Commissioner (appearing via Windows Teams)
Chief Executive Officer

The Committee Chair declared the presence of a quorum.

Approval of Minutes:

The Minutes of the Finance Committee Meeting of May 16, 2025, were presented for approval. Commissioner Shirley moved the minutes be accepted as presented. Both Commissioners voted “aye” and no Commissioner voted “nay”. The Chair declared the motion carried and the minutes were approved as presented.

Agency Financial Overview:

BDO and SuDelta Henson, JHA Deputy CFO, presented JHA’s financial update.

CEO’s Update:

The CEO updated the Committee on the budget, the demolition of Franklin Arms, the negotiations on the Yardi contract, Daisy Homes, the financial audit, the new Asset Management Division, the CFO search, and capital construction projects.

Old Business:

None.

New Business:

None.

Public Participation:

There were no public comments in the room or online.

Adjournment:

There being no further business to come before the meeting, the Chair adjourned the meeting.