

**JACKSONVILLE HOUSING AUTHORITY
VIRTUAL BOARD OF COMMISSIONERS MEETING
AGENDA**

**Monday, September 21, 2020
2:00 PM**

Call to Order: Chairman

5 Min Public Comments (3 minutes each)

5 Min Approval of Minutes: August 17, 2020 RingCentral Virtual Board Meeting

10 Min Chairman Comments

10 Min Asset Management Report – Dwayne Alexander

20 Min Cost & Adm. Committee:

Agency Financial Overview – Dennis Lohr

Audit Presentation –Brian Nemeroff, CPA, Berman Hopkins

Presentation of Resolutions (Board Action Items)

- 1) Resolution No: 2020-JHA-24: To Approve Employees Leave Sell Back Option for FY 2020
- 2) Resolution No: 2020-JHA-27: To Approve the JHA Wide Unit Turn Contractual Services Renewal to 6 Contractors. Amount not to exceed \$775,000.00
- 3) Resolution No: 2020-JHA-28: To Approve the JHA Wide Security Guard Services Contract Renewal Weiser Security Services. Amount not to exceed \$491,887.52
- 4) Resolution No: 2020-JHA-29: To Approve the JHA Wide Lawn Care Maintenance Contract Renewal to Total Lawn Care and Bright View. Amount not to exceed \$438,543.64
- 5) Resolution No: 2020-JHA-30: To Approve the Operating Budget for the Fiscal YR. 2020-2021
- 6) Resolution No: 2020-JHA-31: To Approve the Administrative Plan and the ACOP Plan for the Fiscal YR 2020-2021

10 Min CEO Search Committee: (Discussion/Action Items)

Update on CEO Search - Roslyn Mixon-Phillips, Committee Chair

10 Min President’s Report- Dwayne Alexander, Interim President & CEO

10 Min Old and New Business

Meeting Adjourn