JHA Board of Commissioners
Finance Committee Meeting
1300 Broad N., Jacksonville, Florida
Date: Monday, November 16, 2026
12 Noon

AGENDA

I.	**Call to Order**	Chairman Robin Smith
II.	**Chair's Comments**	Chairman Robin Smith
III.	**Approval of Minutes for the BOC Finance Committee Meeting October 19, 2026**	
IV.	**Public Comments** (2 minutes per person max, 10 minutes total)	
V.	**Agency Financial Update**	SuDelta Henson, DCFO/BDO
VI.	**Old Business** **Nan McKay Update**	Andrew Denicola, Nan McKay
VII.	**New Business**	
	Resolution 2026-JHA-22	**Franklin Arms Demolition Cost Increase for Additional Asbestos Removal**
	Resolution 2026-JHA-23	**Jacksonville Housing Authority SEMAP Certification**
	Resolution 2026-JHA-24	**Approval of Waste Collection Contract**
	Resolution 2026-JHA-25	**Consideration of Nan McKay Contract Extension**
VIII.	**Public Comments (2 minutes per person max, 16 minutes total)**	
IX.	**Adjournment**	

DRAFT