BOARD OF COMMISSIONERS MEETING
AGENDA
1300 Broad Street N. Jacksonville, FL 32202
Monday, November 23, 2026, at 2:00 PM e.s.t.

JACKSONVILLE HOUSING AUTHORITY

I. **Call to Order** — Chairman Blanchard

II. **Chairperson Comments** — Chairman Blanchard

III. **Public Comments** (up to 2 minutes per person, max ten 10 minutes total)

IV. **Approval of Agenda**

V. **Approval of Minutes –** 9/25/26, 10/19/26 and 10/27/26

VI. **Agency Financial Updates** — BDO

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

(1) **Resolution 2026-JHA-20** **Appointment of Roslyn Mixon Phillips as JHA CEO**

(2) **Resolution 2026-JHA-21** **Former CEO Release/Severance (rev.)**

(3) **Resolution 2026-JHA-22** **Franklin Arms Demolition Cost Increase**

(4) **Resolution 2026-JHA-23** **Jacksonville Housing Authority SEMAP Submittal**

(5) **Resolution 2026-JHA-24** **Waste Collection Contract**

(6) **Resolution 2026-JHA-25** **Consideration of Nan McKay Contract Extension**

(7) **Resolution 2026-JHA-26** **JHA Bank Account Corporate Authorization**

IX. **CEO Operations Update** — Ms. Mixon Phillips

X. **Public Comments** (up to 2 minutes per person, max 20 minutes total)

XI. **Meeting Adjournment** — Chairman Blanchard

Shade Meeting for Collective Bargaining

EQUAL HOUSING OPPORTUNITY