

JACKSONVILLE HOUSING AUTHORITY
Cost and Administration Committee Meeting
Via Ring Central
Thursday, May 14, 2020 at 9:00 a.m.

AGENDA

- 1) Public Comments (5 minutes)**
- 2) Approval of Minutes from March 12, 2020 meeting**
- 3) Accounting and Finance – Dennis Lohr (10 minutes)**

Finance Report & Budget Analysis

- 4) Resolutions – (10 minutes)**

Resolution No. 2020-JHA-15: To approve JHA Contract Final Renewal for Republic Services.

Resolution No. 2020-JHA-16: To approve Contract for IT Infrastructure Services.

Resolution No. 2020-JHA-17 To approve Capital Fund Grant FY2020

Resolution No. 2020-JHA-18 To approve Lead-Based Paint Capital Fund Grant

Resolution No. 2020-JHA-19 To approve Centennial Towers Equity, Constructions loans, Permanent loans, and Rental Assistance Demonstration Closing.

- 5) Operations Compliance – Heather Brigida (3 minutes)**
- 6) Human Resources – (3 minutes)**
- 7) Other Business – Dwayne Alexander (10 minutes)**
- 8) Adjournment**

The next meeting is scheduled for Thursday, June 11, 2020 at 9:00 a.m. either in the Conference Room, 1300 Broad Street N., Jacksonville, FL 32202 or virtual via Ring Central