

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AGENDA
Tuesday, January 19, 2020
2:00 PM**

Call to Order: Chair

- 5 Min Public Comments** (3 minutes each)
- 5 Min Approval of Minutes:** November 16th and Special Meeting, December 15, 2020
- 5 Min Chair's Comments**
- 10 Min Agency Financial Overview** – Dennis Lohr

Presentation of Resolutions (Board Action Items)

1. Resolution No: 2021-JHA-01: To Approve the Write-off of \$48,317.80 in Delinquent Public Housing Tenant Accounts Receivable
2. Resolution No: 2021-JHA-02: To Approve the Write-off of \$13,260.50 in Delinquent Repayment Agreements Account Receivable
3. Resolution No: 2021-JHA-03: To Approve the Jobs Plus Remodeling Center
4. Resolution No: 2021-JHA-04: To Approve the Agency Personnel Policy

- 10 Min President's Report- Dwayne Alexander, Interim President & CEO**
– Dwayne Alexander, Interim CEO

- 10 Min Old and New Business**

Meeting Adjourn