**JACKSONVILLE HOUSING AUTHORITY**

 **BOARD OF COMMISSIONERS MEETING**

**AGENDA**

 **Monday, March 28, 2022**

**2:00 PM**

1. **Call to Order**
2. **Approval by General Consensus of Electronic Participation**
3. **Public Comments** (3 minutes each)
4. **Chair’s Comments**
5. **Approval of Board Meeting Minutes**
6. **Agency Financial Overview** – Dennis Lohr
7. **Presentation of Operations Resolutions** (Board Action\*)– Dwayne Alexander

Resolution No: 2022-JHA-11: To approve Jacksonville Housing Authority desires to re-award the services to our current provider, All Care Services, Inc., and a new vendor, Double H Air Conditioning & Heating, Inc.

Resolution No: 2022-JHA-12: To approve Jacksonville Housing Authority desires to Move forward with the necessary work to acquire Carlyle Bartram Park and bring back to the BOC for final approval.

 **CEO Report** – Dwayne Alexander, CEO

**Closing Comments/Adjourn**