**JACKSONVILLE HOUSING AUTHORITY**

 **BOARD OF COMMISSIONERS MEETING**

**HUMAN RESOURCES COMMITTEE MEETING AGENDA**

**Friday, August 16, 2024**

**9:00 AM**

1. **Call to Order**
2. **Approval of Human Resources Committee Minutes** (July 26, 2024)
3. **Chair Comments**
4. **HR Manager 120-Day Report –** J*ulie St. Clair, HR Manager*
5. **June 2024 HR Monthly Report**
6. **July 2024 HR Monthly Report**
7. **Organizational Chart**
8. **Administrative Organizational Chart**
9. **RFP 2024-103 (Classification, Compensation and Culture Study) Report** – *Diarra Weathers, Procurement Supervisor*
10. **RFP 2024-104 (CEO/Executive Search Firm) Report** – *Diarra Weathers, Procurement Supervisor*
11. **Board Worklist**
12. **Availability and FY 2025 Board Calendar**
13. ***Schedule Proposed Committee Meetings***
	1. Resident Relations Committee Meeting
	2. Governance and Oversight Committee Meeting
14. ***Proposed FY 2025 JHA Holiday Schedule***
15. ***Proposed FY 2025 JHA Board Meeting Calendar***
16. **Old Business**
17. **Closing Comments**
18. **Meeting Adjournment**