



1300 Broad Street N
Jacksonville, FL 32202

Phone: 904-630-3810

JaxHA.org   

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS FINANCE COMMITTEE
MEETING AGENDA
Friday, January 19, 2024
9:00 AM**

- I. Call to Order
- II. Public Comments
- III. Approval of the Minutes (October 18, 2023)
- IV. Agency Financial Overview – Dennis Lohr, CFO
- V. Presentation of Operations Resolutions (Board Action*) – Dwayne Alexander, CEO
 - a. *Resolution No. 2024 – JHA – 2 (Centennial Towers FY24 Operating Budget)*
 - b. *Resolution No. 2024 – JHA – 3 (Franklin Arms FY24 Operating Budget)*
 - c. *Resolution No. 2024 – JHA – 4 (The Waves FY24 Operating Budget)*
 - d. *Resolution No. 2024 – JHA – 5 (Hogan Creek FY24 Operating Budget)*
- VI. Closing Comments
- VII. Meeting Adjournment