

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AGENDA
Monday, August 19, 2019
2:00 PM**

Call to Order: Chair

3 Min Public Comments

5 Min Approval of Minutes: June 17, 2019 Board Meeting &
May 23, 2019 Special Board Meeting

10 Min Cost & Adm. Committee: Susan Verbeck

Agency Financial Overview – Betty Saunders

Presentation of Resolutions

Resolution No: 2019-JHA-23 : To Approve the Jax Beach (Rehab) Rental Assistance Demonstration Closing.

Resolution No: 2019-JHA-24 : To Approve the Award of Bids to JL Tripp – Builders Contract Modification for \$178,901.90 for completion of project.

Resolution No: 2019-JHA-25 : To Approve the Employees Leave Sell Back Option for FY 2019.

Resolution No: 2019-JHA-26 : To Approve the Write-off of \$31,811.14 in Delinquent Public Housing Tenant Account Receivable.

Resolution No: 2019-JHA-27 : To Approve the Capital Fund Grant for \$5,633,060.00 FY 2019

Resolution No: 2019-JHA-28 : To Approve the Write-Off of \$2,450.00 in Repayment Agreements Accounts Receivable

Resolution No: 2019-JHA-29 : To Approve the Agency's Whistle Blower Policy

Resolution No: 2019-JHA-30: To Approve the Letter of Intent (LOI) to increase the originally approved dollar amount from \$716,765.00 to \$1,479,000.00 for repairs of the critical and non-critical items identified in the physical needs assessment of Jax Beach Public Housing. Difference of \$716,765.00.

Resolution No: 2019-JHA-31: To Approve the Jax Beach Unit RAD Rehabilitation of 89 Units in the amount of \$1,479,000.00.

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

Adjournment