

**JACKSONVILLE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
AGENDA  
Monday, March 18, 2019  
2:00 PM**

**Call to Order: Chair**

**3 Min Public Comments**

**5 Min Approval of Minutes:** February 26, 2019 Board Meeting

**120 Min Audit Presentation:** Berman Hopkins, CPAs

**5 Min Cost & Adm. Committee:** Susan Verbeck

Agency Financial Overview – Betty Saunders

Presentation of Resolutions

*Resolution No: 2019-JHA-11* : To Approve the HVAC Maintenance Contract Renewal to W.W Gay Mechanical Contractor, Inc. and All Care Maintenance & Repair, Inc. the amount not to exceed \$550,000.

*Resolution No: 2019-JHA-12* : To Approve the JHA Participation as a centralized hub for an EnVision Center Demonstration site at Brentwood Park Apartments.

*Resolution No: 2019-JHA-13* : to Approve to Adopt the Section 3 Plan to Comply with 24 CFR, PART 135 of the U.S. Department of HUD

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

Adjournment