

**JACKSONVILLE HOUSING AUTHORITY
BRENTWOOD PARK APARTMENTS ASSOCIATES, LTD
BOARD OF COMMISSIONERS MEETING
AGENDA
Monday, April 15, 2019
2:00 PM**

Call to Order: Chair

3 Min Public Comments

5 Min Cost & Adm. Committee: Susan Verbeck

Agency Financial Overview – Betty Saunders

Presentation of Resolution

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-17 : To Approve the Write-off of \$10,425.06 in Delinquent Repayment Agreements Accounts Receivables

Resolution No: 2019-JHA-14 : To Approve the Write-off of \$30,991.98 in Delinquent Public Housing Tenant Accounts Receivables

Resolution No: 2019-JHA-15 : To Approve the Revision of Policy Prohibiting Harassment for the JHA

Resolution No: 2019-JHA-16 : To Approve the Revision of Policy Prohibiting Fraternization Residents and Clients for the JHA

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

Adjournment