

**JACKSONVILLE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AGENDA
Tuesday, February 26, 2019
11:00 AM**

Call to Order: Chair

3 Min Public Comments

5 Min Approval of Minutes: December 6, 2018 and January 22, 2019 Board Meeting

5 Min Cost & Adm. Committee: Susan Verbeck

Agency Financial Overview – Betty Saunders

Presentation of Resolutions

Resolution No: 2019-JHA-07 : To Approve the Outsource IT Infrastructure Services Contract Renewal. Second year of four (4) one-year contract. \$247,396.80.

Resolution No: 2019-JHA-08 : To Approve the Yardi Software Systems Contract Renewal. \$221,797.12

Resolution No: 2019-JHA-09 : To Approve the Rolland Reash Plumbing Contract Renewal for \$130,000.00.

Resolution No: 2019-JHA-10 : To Approve the Rolland Reash Plumbing Contract Modification of \$60,000.00 for a maximum indebtedness of \$172,000.00

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

Adjournment