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**JACKSONVILLE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
SPECIAL MEETING AGENDA  
Tuesday, January 16, 2024  
2:00 PM**

- I. Call to Order
- II. Public Comments
- III. Approval of Board Minutes (November 9, 2023)
- IV. Chair Comments
- V. Old Business
  - a. *OIG Management Review published December 19, 2023;*
  - b. *CEO Employment Contract;*
  - c. *Discussion of Franklin Arms; and*
  - d. *Discussion of Westwood.*
- VI. Closing Comments
- VII. Meeting Adjournment