

JACKSON HOUSING COMMISSION

REGULAR MEETING – January 21, 2015

Reed Manor Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLIGENCE
3. ROLL CALL
Michelle Orthaus, President
James Stark, Vice President
Patricia Davis-Dye, Commissioner
Gerald Montgomery, Commissioner
Michelle Woods, Commissioner
4. Public Comments (limited to 3 minutes)
5. Approval of the Minutes of the Regular Meeting on December 17, 2014.
6. Approval of the Previously Paid Liabilities from December 12, 2014 to January 21, 2015.
7. RESOLUTIONS
Resolution No. 2015-01: Collection Losses Write Off December 2014
Resolution No. 2015-02: Contract Award: Lake Region Inc.
- DIRECTORS' REPORTS
Section 8
Leasing and HAP Utilization Report
Public Housing
Tenant Accounts Receivable
Consolidated TARS
Move Outs
Vacant Unit Turnaround
Executive
S8 Income Statement
PH Income Statement
Petty Cash Fund Register
After Hours/Emergency Response Report
Utility Costs and Consumption
8. OTHER BUSINESS
IT Services Contract Award
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **February 18, 2015 – Shahan Blackstone North Community Room**