

JACKSON HOUSING COMMISSION

REGULAR MEETING – November 19, 2014

Reed Manor Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Michelle Orthaus, President
James Stark, Vice President
Patricia Davis-Dye, Commissioner
Gerald Montgomery, Commissioner
Michelle Woods, Commissioner
3. Public Comments (limited to 3 minutes)
4. Approval of the Minutes of the Regular Meeting on October 15, 2014.
5. Approval of the Previously Paid Liabilities from October 16, 2014 to November 20, 2014.
6. RESOLUTIONS
Resolution No. 2014-36: Collection Losses Write Off October 2014
Resolution No. 2014-37: JHC Housing Choice Voucher Administrative Plan
Resolution No. 2014-38: FMR Payment Standards for HCV Program
Resolution No. 2014-39 Board Meeting Schedule for January 2015 to December 2015
7. 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
Discussion of policies and plans for review
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **December 17, 2014 – Reed Manor-Board Room**