

# JACKSON HOUSING COMMISSION

REGULAR MEETING – March 18, 2015  
Shahan Blackstone North Community Room

## AGENDA

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
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 February 18, 2015
6. Approval of the Minutes of the Regular Meeting on January 21, 2015
7. Approval of the Previously Paid Liabilities from February 19, 2015 thru March 12, 2015
8. RESOLUTIONS  
Resolution No. 2015-04: Collection Losses Write Off February 2015  
Resolution No. 2015-05: Tenant Selection Plan  
Resolution No. 2015-06: Internal Control Policy
- DIRECTOR'S 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*
9. OTHER BUSINESS  
Public Hearing  
Evaluation Patricia Tyus
10. ADJOURNMENT
11. NEXT REGULAR MEETING: **April 15, 2015 at the Reed Manor Board Room**