

JACKSON HOUSING COMMISSION

REGULAR MEETING – July 15, 2015

Reed Manor Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
Michelle Pultz- Orthaus, President
Michelle Woods, Vice-President
Patricia Davis-Dye, Commissioner
Gerald Montgomery, Commissioner
James Stark, Commissioner
4. Public Comments (limited to 3 minutes)
5. Presentation: Mrs. Janice Fairley, S.W.A.P.P.
6. Approval of the Minutes of the Regular Meeting on June 17, 2015
7. Approval of the Previously Paid Liabilities from June 12, 2015 thru July 10, 2015
8. RESOLUTIONS
Resolution No. 2015-23: Collection Losses Write Off June 2015
Resolution No. 2015-24: First Merit Signer Removal
Resolution No. 2015-25: First Merit Signature Card Update and Additions
Resolution No. 2015-26: County National Bank Signer Removal
Resolution No. 2015-27: County National Bank Signature Card Update and Additions

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
10. ADJOURNMENT

NEXT REGULAR MEETING: **August 19, 2015 at 12:00pm in the Reed Manor Board Room**