

**JACKSON HOUSING COMMISSION**  
REGULAR MEETING – April 19, 2017 at 12:00pm  
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  
Gerald Montgomery, Commissioner  
James Stark, Commissioner

4. Public Comments (limited to 3 minutes)

5. Approval of Regular Meeting Minutes: March 22, 2017

6. Approval of the Previously Paid Liabilities March 2017

7. RESOLUTIONS

Resolution No.2017-08: Collection Losses Write Offs April 2017

Resolution No.2017-09: Repeal of Employee Step Increase Compensation Structure

Resolution No.2017-10: Merit Based Performance Evaluation System

Resolution No.2017-11: Approval of Revised Employee Compensation Schedule

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*

8. OTHER BUSINESS

9. ADJOURNMENT

**ANNUAL MEETING:** Reed Manor Board Room-April 26, 2017 at 12:00pm