

JACKSON HOUSING COMMISSION

REGULAR MEETING – March 22, 2017 @12:30pm
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 15, 2017
6. Approval of the Previously Paid Liabilities February 2017
7. RESOLUTIONS
Resolution No. 2017-04: Collection Losses Write Offs March 2015
Resolution No. 2017-05: Approval of Revisions to the By-Laws of the Jackson Housing Commission
Resolution No. 2017-06: Approval of FY2017-18 Operating Budget
Resolution No. 2017-06: Approval of JHC Section 3 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

8. OTHER BUSINESS
Board of Commissioners Resident Commissioner Search Update

9. ADJOURNMENT

NEXT REGULAR MEETING: Reed Manor Board Room- April 19, 2017

ANNUAL MEETING: Reed Manor Board Room-April 26, 2017