

# JACKSON HOUSING COMMISSION

REGULAR MEETING – October 21, 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. Approval of the Minutes of the Regular Meeting on August 19, 2015
6. Approval of the Previously Paid Liabilities from August 14, 2015 thru October 15, 2015
7. RESOLUTIONS  
Resolution No. 2015-30: Collection Losses Write Offs October 2015  
Resolution No. 2015-31: First Merit Signer Removal  
Resolution No. 2015-32: County National Bank Signer Removal

### 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  
Discussion of RFP2015-09: Reed Manor Refrigerators  
Discussion of RFP2015-11: Reed Manor Apartment Complex  
Discussion of RFP2015-02: VOIP Phone System and Service

9. ADJOURNMENT

NEXT REGULAR MEETING: **Reed Manor Board Room- November 18, 2015**