

JACKSON HOUSING COMMISSION

REGULAR MEETING – April 16, 2014

Reed Manor Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Michelle Orthaus, President
Gerald Montgomery, Vice President
Patricia Davis-Dye, Commissioner
James Stark, Commissioner
Michelle Woods, Commissioner
3. Public Comments (limited to 3 minutes)
4. Approval of the Minutes of the Regular Meeting on March 19, 2014
5. Approval of the Previously Paid Liabilities from March 19, 2014 to April 16, 2014.
6. RESOLUTIONS
Resolution No. 2014-07: Collection Losses Write Off
Resolution No. 2014-08: FY '14 Budgets
Resolution No. 2014-09: Health Care Coverage
7. DIRECTORS' 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
Employee Manual Approval
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **May 21, 2014 – Reed Manor-Board Room**