

JACKSON HOUSING COMMISSION

REGULAR MEETING – APRIL 17, 2013

Reed Manor (Building C) - Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Arlene Robinson, President
Derek Dobies, Vice President
Patricia Davis-Dye, Commissioner
Patrick Burtch, Commissioner
Gerald Montgomery, Commissioner
3. Public Comments
4. Approval of the Minutes of the Regular Meeting on March 20, 2013
5. RESOLUTIONS
Resolution No. 2013-11: Section 8 Utility Allowances
Resolution No. 2013-12: Public Housing Utility Allowances
Resolution No. 2013-13: Collection Losses Write-off
Resolution No. 2013-14: Paychex Inc. Contract
Resolution No. 2013-15: Legal Services
6. 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
7. OTHER BUSINESS
8. ADJOURNMENT
9. NEXT REGULAR MEETING: **May 15, 2013 – Board Room**
10. **COMMISSION ANNUAL MEETING: April 24, 2013 at 12:00pm - Board Room**