

JACKSON HOUSING COMMISSION

REGULAR MEETING – May 21, 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 April 16, 2014
5. Approval of the Previously Paid Liabilities from April 17, 2014 to May 16, 2014.
6. RESOLUTIONS
Resolution No. 2014-10: Collection Losses Write Off
Resolution No. 2014-11: Flat Rents
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. EXECUTIVE EVALUATION
9. OTHER BUSINESS
Procurement/Contracts: Health Care Services, Auditor, Legal Services
10. ADJOURNMENT
11. NEXT REGULAR MEETING: **June 18, 2014 – Reed Manor-Board Room**