

# JACKSON HOUSING COMMISSION

REGULAR MEETING – April 15, 2015

Reed Manor Board Room

## AGENDA

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL  
Michelle Orthaus, President  
James Stark, Vice President  
Patricia Davis-Dye, Commissioner  
Gerald Montgomery, Commissioner  
Michelle Woods, Commissioner
4. Public Comments (limited to 3 minutes)
5. Approval of the Minutes of the Regular Meeting on March 18, 2015
6. Approval of the Previously Paid Liabilities from March 19, 2015 thru March 31, 2015
7. RESOLUTIONS  
Resolution No. 2015-07: Collection Losses Write Off March 2015  
Resolution No. 2015-08: S8 Utility Allowance  
Resolution No. 2015-09: Capital Fund Budget-2015  
Resolution No. 2015-10: Operating Budget-2015  
Resolution No. 2015-11: Capital Fund Program Improvements-Chalet Terrace  
Resolution No. 2015-12: LJ Trumble Contract for 316 Barberry Drive  
Resolution No. 2015-13: LJ Trumble Contract for 1713 S. Milwaukee  
Resolution No. 2015-14: Procedures & Controls -Section 8 Waiting List  
Resolution No. 2015-15: Procedures & Controls -Housing Choice Voucher Program  
Resolution No. 2015-16: Disposition of Commission Vehicle

### 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  
Annual Meeting Date

ADJOURNMENT

9. NEXT REGULAR MEETING: **May 20, 2015 - Reed Manor Board Room at 12:00pm.**