

# JACKSON HOUSING COMMISSION

REGULAR MEETING – December 16, 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 Special Meeting Minutes: December 16, 2015
6. Approval of the Previously Paid Liabilities from November 11, 2015 thru December 10, 2015
7. RESOLUTIONS  
Resolution No. 2015-39: Collection Losses Write Offs December 16, 2015  
Resolution No. 2015-40: Section 8 FMR January 2016  
Resolution No. 2015-41: Contract Award –TDS Metrocom  
Resolution No. 2015-42: Agreement: Jackson Housing Commission and RM Resident Council

### 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

9. ADJOURNMENT

NEXT REGULAR MEETING: **Reed Manor Board Room- January 20, 2016**