

JACKSON HOUSING COMMISSION

REGULAR MEETING – AUGUST 21, 2013

Reed Manor Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Michelle Orthaus, President
Gerald Montgomery, Vice President
Arlene Robinson, Commissioner
Patricia Davis-Dye, Commissioner
James Stark, Commissioner
3. Public Comments
4. Approval of the Minutes of the Regular Meeting on July 17, 2013
5. Approval of the Previously Paid Liabilities from July 18 to August 15, 2013.
6. RESOLUTIONS
Resolution No. 2013-36: Collection Losses Write-Off
Resolution No. 2013-37: Revised Procurement Policy
Resolution No. 2013-38: Close Oppenheimer Account
Resolution No. 2013-39: Execute Contract with White, Hotchkiss, Falahee, PLLC
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
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **September 18, 2013 – Reed Manor-Board Room**