

JACKSON HOUSING COMMISSION

REGULAR MEETING – December 18, 2013

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 November 20, 2013
5. Approval of the Previously Paid Liabilities from November 21 to December 18, 2013.
6. RESOLUTIONS
Resolution No. 2013-54: Collection Losses Write Off
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
Resolution No. 2013-50: Cell Phone Policy
County National Bank Account
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **January 15, 2014 – Reed Manor-Board Room**