

# JACKSON HOUSING COMMISSION

REGULAR MEETING – February 19, 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 January 15, 2014
5. Approval of the Previously Paid Liabilities from January 16, 2014 to February 19, 2014.
6. RESOLUTIONS  
Resolution No. 2014-03: Collection Losses Write Off  
Resolution No. 2014-04: Annual Plan
7. DIRECTORS' REPORTS  
**Section 8**  
*Leasing and HAP Utilization Report*  
**Public Housing**  
*Tenant Accounts Receivable*  
*Consolidated TARS*  
*Move Outs*  
*Vacant Unit Turnaround*  
**Executive**  
*SS Income Statement*  
*PH Income Statement*  
*Petty Cash Fund Register*  
*After Hours/Emergency Response Report*  
*Utility Costs and Consumption*
8. OTHER BUSINESS  
Employee Handbook Revision #20  
Chalet-Terrace Resident Council Memorandum of Understanding
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **March 19, 2014 – Reed Manor-Board Room**