

JACKSON HOUSING COMMISSION

REGULAR MEETING – JULY 17, 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 June 19, 2013
5. Approval of the Previously Paid Liabilities from June 20 to July 12, 2013.
6. RESOLUTIONS
Resolution No. 2013-32: Collection Losses Write-Off
Resolution No. 2013-33: Revised Procurement Policy
Resolution No. 2013-34: Health Care Re-procurement
Resolution No. 2013-35: Promotion of Daphney Sullivan
9. 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
10. OTHER BUSINESS
11. ADJOURNMENT
12. NEXT REGULAR MEETING: **August 21, 2013 – Reed Manor-Board Room**