

JACKSON HOUSING COMMISSION

REGULAR MEETING – November 20, 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 (limited to 3 minutes)
4. Approval of the Minutes of the Regular Meeting on October 16, 2013
5. Approval of the Minutes of the Special Meeting on October 23, 2013
6. Approval of the Previously Paid Liabilities from October 17 to November 19, 2013.
7. RESOLUTIONS
Resolution No. 2013-47: Collection Losses
Resolution No. 2013-48: 2014 Meeting Schedule
Resolution No. 2013-49: Section 8 Fair Market Rents
Resolution No. 2013-50: Cell Phone Policy
Resolution No. 2013-51: Appoint Patricia Tyus Contracting Officer and Point of Contact
Resolution No. 2013-52: Execution of Signature Cards for FirstMerit Bank
Resolution No. 2013-53: Execution of Signature Cards for County National Bank
8. 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
9. OTHER BUSINESS
10. ADJOURNMENT
11. NEXT REGULAR MEETING: **December 18, 2013 – Reed Manor-Board Room**