

JACKSON HOUSING COMMISSION

REGULAR MEETING – OCTOBER 16, 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 September 18, 2013
5. Approval of the Previously Paid Liabilities from September 19 to October 10, 2013.
6. RESOLUTIONS
Resolution No. 2013-42: Collection Losses Write-Off
Resolution No. 2013-43: Close Wells Fargo Investment Account
Resolution No. 2013-44: Blue Care Network of Michigan
Resolution No. 2013-45: Approve EIV Policy
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: **November 20, 2013 – Reed Manor-Board Room**