

JACKSON HOUSING COMMISSION
REGULAR MEETING – SEPTEMBER 18, 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 Special Meeting Minutes on August 19, 2013.
5. Approval of the Special Meeting Minutes on August 20, 2013.
6. Approval of the Minutes of the Regular Meeting on August 21, 2013
7. Approval of the Previously Paid Liabilities from August 22 to September 12, 2013.
8. RESOLUTIONS
Resolution No. 2013-40: Collection Losses Write-Off
Resolution No. 2013-41: Close Franklin Templeton Account
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
 - a. H. Hill FOIA Fee Waiver
 - b. Recovery Plan & HUD Reports
 - c. Memorandum of Understanding
 - d. Legal Services Procurement
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **October 16, 2013 – Reed Manor-Board Room**