

JACKSON HOUSING COMMISSION
REGULAR MEETING – JANUARY 23, 2013
Reed Manor (Building C) - Board Room

AGENDA (REVISED)

1. MEETING CALLED TO ORDER
2. ROLL CALL
Patricia Davis-Dye, Commissioner
Arlene Robinson, Commissioner
Derek Dobies, Commissioner
Patrick Burtch, Commissioner
Gerald Montgomery, Commissioner
3. Public Comments
4. Approval of the Minutes of the Regular Meeting on December 19, 2012
5. Approval of the Minutes of the Special Meeting on December 21, 2012
6. Nomination and Election of Officers: Chair and Vice Chair
7. RESOLUTIONS
Resolution No. 2013-01: Collection Losses Write-off
Resolution No. 2013-02: Promotion of Kim Truman to Assistant Director
Resolution No. 2013-03: Promotion of Shari Boyce to Section 8 Program Director
Resolution No. 2013-04: Check Signers Authorization
Resolution No. 2013-05: Employee Health Care (Late)
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 – HUD and Rhoades McKee Legal Opinions
10. ADJOURNMENT
11. NEXT REGULAR MEETING: **February 20, 2013 – Board Room**