

JACKSON HOUSING COMMISSION

SPECIAL MEETING – JUNE 11, 2013

Reed Manor (Building C) - Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
 - Michelle Orthaus, President
 - Gerald Montgomery, Vice President
 - Arlene Robinson, Commissioner
 - Patricia Davis-Dye, Resident Commissioner
 - James Stark, Commissioner
3. Contract for Interim Executive Director, Phillip Fracker
4. Procurement of Legal Services
5. Resolutions: 2013-19 Citizen Bank Authorized Signatories
2013-20 County National Bank Authorized Signatories
6. ADJORNMENT
7. NEXT REGULAR MEETING: **June 19, 2013 – Chalet Terrace**
316 Barberry Drive
Jackson, MI 49203