

JACKSON HOUSING COMMISSION

REGULAR MEETING – JUNE 19, 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, Commissioner
James Stark, Commissioner
3. Public Comments
4. Approval of the Minutes of the Regular Meeting on May 15, 2013
5. Approval of the Minutes of the Special Meeting on June 06, 2013
6. Approval of the Minutes of the Special Meeting on June 11, 2013
7. Approval of the Previously Paid Liabilities from May 16 to June 13, 2013.
8. RESOLUTIONS
Resolution No. 2013-22: Collection Losses Write-off
Resolution No. 2013-23: Oppenheimer
Resolution No. 2013-24: Citizens Bank Corporation
Resolution No. 2013-25: Franklin Templeton
Resolution No. 2013-26: Wells Fargo
Resolution No. 2013-27: County National Bank
9. 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
10. OTHER BUSINESS
11. ADJOURNMENT
12. NEXT REGULAR MEETING: **July 17, 2013 – Reed Manor-Board Room**