

# JACKSON HOUSING COMMISSION

REGULAR MEETING – JUNE 19, 2013

Chalet Terrace Community Room

## AMENDED 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: Interim Director  
Resolution No. 2013-23: Collection Losses Write-off  
Resolution No. 2013-24: Oppenheimer  
Resolution No. 2013-25: Franklin Templeton  
Resolution No. 2013-26: Wells Fargo  
Resolution No. 2013-27: Citizens Bank  
Resolution No. 2013-28: County National  
Resolution No. 2013-29: Revised Procurement Policy  
Resolution No. 2013-30: Revised Credit Card Policy  
Resolution No. 2013-31: Document Signatories
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*

## AMENDED AGENDA

10. OTHER BUSINESS
11. ADJOURNMENT
12. NEXT REGULAR MEETING: **July 17, 2013 – Reed Manor-Board Room**