

JACKSON HOUSING COMMISSION

REGULAR MEETING – June 18, 2014

Chalet-Terrace Community Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Michelle Orthaus, President
James Stark, Vice President
Patricia Davis-Dye, Commissioner
Gerald Montgomery, Commissioner
Michelle Woods, Commissioner
3. Public Comments (limited to 3 minutes)
4. Approval of the Minutes of the Regular Meeting on May 21, 2014.
5. Approval of the Minutes of the Closes Session on May 21, 2014.
6. Approval of the Minutes of the Special Meeting on June 10, 2014.
7. Approval of the Previously Paid Liabilities from May 19, 2014 to June 17, 2014.
8. RESOLUTIONS
Resolution No. 2014-13: Collection Losses Write Off
Resolution No. 2014-14: County National Bank Signature Cards
Resolution No. 2014-15: FirstMerit Bank Signature Cards
Resolution No. 2014-16: Public Housing Utility Allowances
Resolution No. 2014-17: FOIA Policy
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
SEMAP Scores
10. OTHER BUSINESS
Shahan Blackstone North Office Procurement
11. ADJOURNMENT
12. NEXT REGULAR MEETING: **July 16, 2014 – Reed Manor-Board Room**