

JACKSON HOUSING COMMISSION

REGULAR MEETING – March 19, 2014

Reed Manor Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Michelle Orthaus, President
Gerald Montgomery, Vice President
Patricia Davis-Dye, Commissioner
James Stark, Commissioner
Michelle Woods, Commissioner
3. Public Comments (limited to 3 minutes)
4. Approval of the Minutes of the Regular Meeting on February 19, 2014
5. Approval of the Previously Paid Liabilities from February 19, 2014 to March 19, 2014.
6. RESOLUTIONS
Resolution No. 2014-05: Collection Losses Write Off
Resolution No. 2014-06: Section 8 Utility Allowances
7. 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
8. OTHER BUSINESS
Chalet-Terrace Resident Council Memorandum of Understanding
9. ADJOURNMENT
10. CLOSED EXECUTIVE SESSION
Discuss pending litigation
11. NEXT REGULAR MEETING: **April 16, 2014 – Reed Manor-Board Room**