

JACKSON HOUSING COMMISSION

REGULAR MEETING – MAY 15, 2013

Reed Manor (Building C) - Board Room

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Arlene Robinson, President
Patricia Davis-Dye, Commissioner
Gerald Montgomery, Commissioner
Michelle Orthaus, Commissioner
James Stark, Commissioner
3. Public Comments
4. Election of Officers
5. Approval of the Minutes of the Regular Meeting on April 17, 2013
6. Approval of the Minutes of the Annual Meeting on April 24, 2013
7. RESOLUTIONS
Resolution No. 2013-16: Collection Losses Write-off
Resolution No. 2013-17: Health Care Coverage
Resolution No. 2013-18: Auto Insurance
8. 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
9. OTHER BUSINESS
10. ADJOURNMENT
11. NEXT REGULAR MEETING: **June 19, 2013 – Chalet Terrace, Community Room**
316 Barberry Drive
Jackson MI 49203