

# JACKSON HOUSING COMMISSION

REGULAR MEETING – September 17, 2014

Reed Manor Board 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 August 13, 2014.
5. Approval of the Previously Paid Liabilities from August 14, 2014 to September 17, 2014.
6. RESOLUTIONS  
Resolution No. 2014-23: Collection Losses Write Off August 2014  
Resolution No. 2014-24: FirstMerit Bank Signatories  
Resolution No. 2014-25: County National Bank Signatories
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
9. ADJOURNMENT
10. NEXT REGULAR MEETING: **October 15, 2014 – Reed Manor-Board Room**