

**Jackson Housing Commission**  
Minutes of the Regular Meeting  
May 20, 2015

The Jackson Housing Commission's Regular Meeting was held on May 20, 2015, in the Reed Manor Community Room. Vice-President Stark called the meeting to order at 12:05pm. Upon roll call, the following commissioners were present: Gerald Montgomery, James Stark, Patricia Davis-Dye, and Michelle Woods. Upon roll call, the following commissioner was absent: President Pultz-Orthaus.

Also present were: Patricia Tyus, Executive Director  
Shari Boyce, Section 8 Director  
Tremachel Johnson, Comptroller  
Chelsea Bryant, Executive Secretary

**15-05-001 PUBLIC COMMENTS**

Members of the public were present but no comments were made.

**15-02-002 APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 15, 2015**

No discussion took place.

Commissioner Woods **MOVED** to approve the Regular Meeting Minutes of the meeting held April 15, 2015. Commissioner Montgomery **SECONDED** the motion, and upon voice vote the motion was adopted:

AYES: P. Davis-Dye, G. Montgomery, M. Woods, J. Stark

NAYS: None

ABSTAIN: None

ABSENT: M. Pultz-Orthaus

**15-05-003 APPROVAL OF THE PREVIOUSLY PAID LIABILITIES FROM APRIL 16, 2015 THRU MAY 14, 2015**

A discussion of the previously paid liabilities took place.

Commissioner Davis-Dye **MOVED** to approve the Previously Paid Liabilities from April 16, 2015 thru May 14, 2015. Commissioner Woods **SECONDED** the motion and upon roll call the motion was adopted.

AYES: P. Davis-Dye, G. Montgomery, M. Woods, J. Stark

NAYS: None

ABSTAIN: None

ABSENT: M. Pultz-Orthaus

15-05-004

**RESOLUTIONS**

**A. Resolution No. 2015-18: Collection Losses Write Off April 2015**

No discussion took place.

AYES: P. Davis-Dye, G. Montgomery, M. Woods, J. Stark

NAYS: None

ABSTAIN: None

ABSENT: M. Pultz-Orthaus

**B. Resolution No. 2015-19: Fee Accountant**

A lengthy discussion took place.

Commissioner Woods **MOVED** to approve and allow the Executive Director to enter a contract with Emerge Accounting for Fee Accountant Services. Commissioner Davis-Dye **SECONDED** the motion, and upon roll call the motion was adopted:

AYES: P. Davis-Dye, G. Montgomery, M. Woods, J. Stark

NAYS: None

ABSTAIN: None

ABSENT: M. Pultz-Orthaus

15-06-005

**DIRECTOR'S REPORTS**

Staff gave reports on the following categories:

Section 8

A. Leasing HAP Utilization Report

Public Housing

B. Tenant Accounts Receivables

C. Consolidated TARS

D. Move Outs

E. Vacant Unit Turnaround

Executive

F. S8 Income Statement

G. PH Income Statement

H. Petty Cash Fund Register

I. After Hours/Emergency Response Report

J. Utility Costs and Consumption

15-05-06

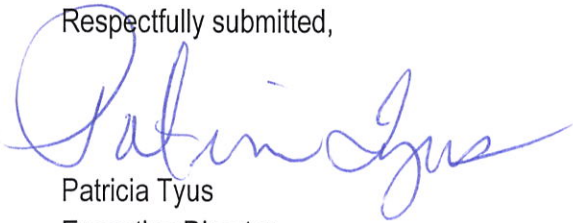
**OTHER BUSINESSS**

A discussion regarding the status of security cameras at Reed Manor and the deeds for properties held by the City of Jackson

Vice-President Stark moved to adjourn. All members of the board were in favor of adjournment.

The Regular Meeting on May 20, 2015 adjourned at 12:55pm.

Respectfully submitted,



Patricia Tyus  
Executive Director

ATTESTED:



Michelle Pultz-Orthaus, President

