Jackson Housing Commission

Board of Commissioners
Regular Meeting
February 15, 2023
Reed Manor Board Room

AGENDA

1. Meeting Called to Order
2. Pledge of Allegiance
3. ROLL CALL
    - Michelle Woods, President
    - Caroline Parker, Commissioner
    - Josh Burgett, Commissioner
    - James Johnson, Commissioner
4. Motion to approve/change the agenda
5. Public Comments (limited to 3 minutes)
7. Approval of Regular Meeting Minutes: November 9, 2022
8. Approval of the Previously Paid Liabilities: December 2022 & January 2023
9. RESOLUTIONS
    Resolution Number 2023-01: Collection Losses February 2023
    Resolution Number 2023-02: Interim Developer Assignment
10. DIRECTOR'S REPORTS
    Section 8
    - Leasing and HAP Utilization Report
    - Admin Fee Insolvency Update

    Public Housing
    - Tenant Accounts Receivable
    - Move Outs
    - Vacant Unit Turnaround

    Executive
    - Balance Sheets
    - Budget v. Actual
    - Petty Cash Fund Register
    - After Hours/Emergency Response Report
    - Utility Costs and Consumption
    - HUD Subsidy Update
11. Other Business
12. ADJOURNMENT

NEXT MEETING: Regular Meeting – March 15, 2023