

**AGENDA**  
**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, January 19, 2010 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes  
Regular Meeting of December 15, 2009
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8
  - ❑ Approval of Public Housing Bills for December 2009
  - ❑ Approval of Section 8 Bills for December 2009
  - ❑ Review Financial Statements for November 2009
  - ❑ Review Monthly Cash Flow Budget for December 2009
  - ❑ Review CFP Expenditures – December 2009
  - ❑ Review Investment Register
- Report from Housing Director
  - ❑ Occupancy Rate for 2009
  - ❑ Inspections Count for 2009
  - ❑ Inspector Position
- Old Business
- New Business
  - ❑ Memo from the Director re: ARRA Contracts  
Resolution 1-10: Contract Approval for Siding  
Resolution 2-10: Contract Approval for Carpeting  
Resolution 3-10: Contract Approval for Boilers
- Acknowledgement of Visitors (3 minute limit on comments)
- Discussion of 3/31/2011 Budget and Budget Book
- Discussion of HUD Letter dated December 15, 2009
- Commissioner Comments
- Adjournment