

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, MARCH 18, 2014 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting January 21, 2014
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
 - ❑ FY 2013 REAC Substandard Physical Designation Letter (HUD Sent)
 - ❑ 2014 Annual Plan Approval
- Public Housing/Section 8
 - ❑ Approval of Public Housing Bills for January & February 2014
 - ❑ Approval of Section 8 Bills for January & February 2014
 - ❑ Review Financial Statements for December 2013 & January 2014
 - ❑ Review Monthly Cash Flow Budget for February 2014
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2012, & 2013
- Report from Housing Director
 - ❑ Response to FY 2013 REAC Letter
- Old Business
- New Business
 - ❑ Memo from Director re: Bad Debt Write Off
Resolution 02-14, Approval of Bad Debt Write off
 - ❑ Memo from Director re: FYE 2015 Budgets
Resolution 03-14, Approval of FYE 2015 Budgets
 - ❑ Memo from Director re: 2012 CFP Budget Revision
Resolution 04-14, Approval of 2012 CFP Budget Revision
 - ❑ Memo from Director re: Trash Collection Service
Resolution 05-14, Approval to Award Contract to Republic Services
 - ❑ The Inspection Group, Inc. Training, Uniform Physical Condition Standards (UPCS) Inspection
Protocol Training at Melvindale, MI
 - ❑ Prevailing Wage Seminar 2014 at Chicago, IL
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment