

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, MARCH 19, 2013 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting January 15, 2013
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
 - ❑ PH Sequestration Letter
 - ❑ HCV Sequestration Letter
- Public Housing/Section 8
 - ❑ Approval of Public Housing Bills for January 2013
 - ❑ Approval of Section 8 Bills for January 2013
 - ❑ Review Financial Statements for December 2012 & January 2013
 - ❑ Review Monthly Cash Flow Budget for February 2013
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2011 & 2012 (no change)
- Report from Housing Director
 - ❑ Welcome New Board Member
 - ❑ Revisiting Office Renovation Project
 - ❑ Independent Audit Contract Extension
- Old Business
 - ❑ Agreement Progress Report
- New Business
 - ❑ Memo from Director re: Addendum to the Inspection Contract
Resolution 05-13, Approval of Addendum to the Inspection Contract
 - ❑ Memo from Director re: FYE 2014 Budgets
Resolution 06-13, Approval of FYE 2014 Budgets
 - ❑ Memo from Director re: A & E Agreement Extension with M. C. Smith
Resolution 07-13, Approval of A & E Agreement Extension with M. C. Smith
 - ❑ Nan McKay Training, UPCS Fundamentals at Chicago, IL
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment