

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, MAY 17, 2016 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
 - ❑ Regular Meeting March 15, 2016
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8 Financial Records
 - ❑ Approval of Public Housing Bills for March & April 2016
 - ❑ Approval of Section 8 Bills for March & April 2016
 - ❑ Review Financial Statements for February 2016
 - ❑ Review Monthly Cash Flow Budget for March 2016
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2014, 2015 & 2016
- Report from Housing Director
 - ❑ Update on Westwood Remodel
 - ❑ Housing Choice Voucher – HUD Review
- Old Business
 - ❑ 2015 Audit Recommendation - Internal Control Policy
- New Business
 - ❑ Memo from Director re: Position Reclassification
Resolution 06-16, Approval of Position Reclassification
 - ❑ Memo from Director re: 2016 FSS Grant Application
Resolution 07-16, Approval of 2016 FSS Grant Application
 - ❑ Memo from Director re: 2016 SEMAP Certification Submission
Resolution 08-16, Approval of 2016 SEMAP Certification Submission
 - ❑ Memo from Director re: General Depository Agreement
Resolution 09-16, Approval of General Depository Agreement
 - ❑ Memo from Director re: 2014 CFP Budget Revision
Resolution 10-16, Approval of 2014 CFP Budget Revision
 - ❑ Memo from Director re: 2015 CFP Budget Revision
Resolution 11-16, Approval of 2015 CFP Budget Revision
 - ❑ Memo From Director re: Community Room Policy Revision
Resolution 12-16, Approval of Community Room Policy Revision
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment