

**SPECIAL MEETING AGENDA  
WYOMING HOUSING COMMISSION MEETING  
2450 36<sup>TH</sup> ST. SW  
HOUSING COMMUNITY ROOM  
TUESDAY, SEPTEMBER 10, 2013 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes  
Regular Meeting May 21, 2013  
Special Meeting July 9, 2013
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
  - ❑ Office of Labor Relations Letter
- Public Housing/Section 8
  - ❑ Approval of Public Housing Bills for May, June & July 2013
  - ❑ Approval of Section 8 Bills for May, June & July 2013
  - ❑ Review Financial Statements for March, April, May, & June 2013
  - ❑ Review Monthly Cash Flow Budget for July 2013
  - ❑ Review Investment Register
  - ❑ CFP Expenditures 2011 & 2012
- Report from Housing Director
  - ❑ 2011 CFP Update
  - ❑ REAC Inspection Score
  - ❑ SEMAP Score
  - ❑ Incidents
  - ❑ FSS Highlights
  - ❑ Changes/Updates on Admissions and Continued Occupancy (ACOP) (Chapter 6, subsidiary documents of agenda packet)
- Old Business
  - ❑ Agreement Progress Report
  - ❑ I-Pads/Software
- New Business
  - ❑ Memo from Director re: RAD application  
Resolution 11-13, Approval of 2011 CFP Budget Revision
  - ❑ Memo from Director re: 2013 CFP Grant  
Resolution 12-13, Approval of 2013 Grant Budget
  - ❑ Memo from Director re: Housing Choice Voucher & Public Housing Utility Allowance  
Resolution 13-13, Approval of Utility Allowance
  - ❑ The Nelrod Co., Public Housing Rent Calculation Basics Course, WebTraining
  - ❑ PIC Consulting Co., FSS Coordinator Professional Certification Program Training at Chicago, IL

- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment