

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, OCTOBER 21, 2014 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
 - ❑ Special Meeting September 9, 2014
 - ❑ Special Meeting October 1, 2014
- 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 September 2014
 - ❑ Approval of Section 8 Bills for September 2014
 - ❑ Review Financial Statements for August 2014
 - ❑ Review Monthly Cash Flow Budget for September 2014
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2012, 2013& 2014
- Report from Housing Director
 - ❑ VMS Revised Report
 - ❑ Proposed 2015 Board Meeting Schedule
 - ❑ 2015 5 Year Plan Review & Discussion
 - ❑ 2014 FSS Grant Approval
 - ❑ Changes/Updates on Admissions and Continued Occupancy Plan (ACOP) (Chapter 1,2,3,6,7,9,10,13,14,16 & Addendum subsidiary documents of agenda packet)
- Old Business
 - ❑ VMS – Review (08-05-14/10-06-14)
 - ❑ SEMAP – Score (9-11-14)
 - ❑ SEMAP – Remote Review (9-16-14/10-08-14)
 - ❑ PHARS – Assessment (9-29-14/10-09-14)
 - ❑ Lease
- New Business
 - ❑ Memo from Director re: Elevator Service 12-14
Resolution 12-14, Approval of Elevator Service
 - ❑ Memo from Director re: Flat Rents and Utility Allowances for Public Housing
Resolution 13-14, Approval of Flat Rent and Utility Allowances for PH
 - ❑ Memo from Director re: 2015 New Fair Market Rent (FMR) and Payment Standards for Kent & Ottawa County
Resolution 14-14, Approval of 2015FMR and Payment Standards

- Housing Agency Procurement Assistance (HAPA), Procurement and Contract Management Training, Perrysburg, OH
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment