

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, DECEMBER 16, 2014 @ 1:00 P.M.

- Call to Order
- Roll Call
- Public Hearing: Five Year Plan & Admissions and Continued Occupancy Plan (ACOP)
- Approval of Minutes
 - Regular Meeting October 21, 2014
- 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 October & November 2014
 - Approval of Section 8 Bills for October & November 2014
 - Review Financial Statements for September & October 2014
 - Review Monthly Cash Flow Budget for November 2014
 - Review Investment Register
 - CFP Expenditures 2013& 2014
- Report from Housing Director
 - 2014 Audit (subsidiary document of agenda packet)
- Old Business
 - SEMAP Score Final HUD Letter
 - SEMAP Remote Review Letter
 - PHARS Progress Report I
- New Business
 - Memo from Director re: 2015 Five Year Plan 15-14
Resolution 15-14, Approval of 2015 Five Year Plan
 - Memo from Director re: Maximum Rents
Resolution 16-14, Approval of Maximum Rents
 - Memo from Director re: Updated Safety Manual (subsidiary document of agenda packet)
Resolution 17-14, Approval of Updated Safety Manual
 - Memo from Director re: ACOP Revision
Resolution 18-14, Approval of the ACOP Revision
 - Memo from Director re: Public Housing Lease Updates
Resolution 19-14, Approval of the Public Housing Lease Updates
 - Memo from Director re : Wyoming Housing Commission's (WHC)By-laws
Resolution 20-14, Approval of the WHCs By-laws

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