

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, DECEMBER 17, 2013 @ 1:00 P.M.

- Call to Order
- Roll Call
- Public Hearing on Annual Plan
- Approval of Minutes
Regular Meeting October 15, 2013
- 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, October, & November 2013
 - ❑ Approval of Section 8 Bills for September, October, & November 2013
 - ❑ Review Financial Statements for August, September, & October 2013
 - ❑ Review Monthly Cash Flow Budget for October 2013
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2011, 2012, & 2013
- Report from Housing Director
 - ❑ 2012/2013 CFP Project Update
 - ❑ 2013 Audit (subsidiary document of agenda packet)
 - ❑ PHAS Score
- Old Business
 - ❑ Agreement Progress Report
- New Business
 - ❑ Memo from Director re: 2014 5 Year/Annual Plan
Resolution 18-13, Approval of 2014 5 Year/Annual Plan
 - ❑ Memo from Director re: Maximum Rents
Resolution 19-13, Approval of Maximum Rents
 - ❑ NAHRO Training, Housing Choice Voucher Eligibility, Income and Rent Calculation at Grand Rapids, MI
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment