

**AGENDA**  
**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, DECEMBER 18, 2012 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Election of New Officer
- Public Hearing on Annual Plan
- Approval of Minutes  
Rescheduled Meeting October 23, 2012
- 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 October, & November 2012
  - Approval of Section 8 Bills for October, & November 2012
  - Review Financial Statements for September & October 2012
  - Review Monthly Cash Flow Budget for November 2012
  - Review Investment Register
  - CFP Expenditures 2010, 2011 & 2012
- Report from Housing Director
  - Welcome New Board Member
  - Certificate of Appreciation
  - Update on 2010 CFP Project
- Old Business
  - Agreement Progress Report
  - Admin Plan Correction
  - 2012 FSS Grant
- New Business
  - Memo from Director re: 2013 Annual Plan  
Resolution 17-12, Approval of 2013 Annual Plan

- Memo from Director re: Maximum Rents  
Resolution 18-12, Approval of Maximum Rents
  - Approval to Update Banks Signature Cards
  
- Acknowledgement of Visitors (3 minute limit on comments)
  
- Commissioner Comment
  
- Adjournment