

WYOMING HOUSING COMMISSION MEETING
2450 36TH ST SW
HOUSING COMMUNITY ROOM
TUESDAY, JANUARY 20, 2015 @ 1:00 PM
MINUTES

Call to Order

A regular meeting of the Wyoming Housing Commission was held on January 20, 2015. Commissioner Barb Van Duren called the meeting to order at 1:00PM.

Roll Call

Present: Ron Dressander, Don Dykstra and Bruce Robey.

Absent: Approval of absence of Denise Wade. A motion was made by Commissioner Robey and seconded by Commissioner Dykstra. All ayes.

Also Present: Rebeca Venema, Christine Roelofs, Sicora Eckert and Gregg Conroy.

Election of New Officer

Nomination for Chair was Commissioner Dressander, A motion was made by Commissioner Robey and seconded by Commissioner Dykstra to approve Chair Nominee. Nomination for Vice Chair was Commissioner Robey, A motion was made by Commissioner Dressander and seconded by Commissioner Dykstra to approve Vice Chair Nominee.

Approval of Minutes

A motion was made by Commissioner Robey and seconded by Commissioner Dykstra to approve the minutes of the regular meeting of December 16, 2014. All ayes.

Approval of Agenda

A motion was made by Commissioner Dykstra and seconded by Commissioner Robey to approve the agenda. All ayes.

Public Comments on Agenda Items (3 minute limit per person)

There were no public comments.

Petitions and Communications

There were no petitions or communications.

Public Housing/Section 8

A motion was made by Commissioner Robey and seconded by Commissioner Dykstra to approve the Public Housing and the Section 8 bills for December 2014. All ayes.

Review of Financial Statements

The Commission reviewed the financial statements for November 2014, the cash flow budget for December 2014, the Investment Register and the CFP expenditures for 2013 and 2014.

Report from Housing Director

- a. Mrs. Venema introduced Gregg Conroy to the Board; Gregg had been recently hired as one of the WHC's Maintenance staff.
- b. The 2016 Budget draft was presented to the Board.

Old Business

- a. SEMAP Remote Review, Rebeca received the final letter from HUD dated 12-18-14. All concerns/findings have been completed and closed.
- b. PHARS review, The WHC responded to HUD's letter dated 10-30-14 by 11-14-14 deadline. Although there has been no reply as of today's date from HUD, Mrs. Venema is submitting a third report, to keep HUD apprise on WHCs progress.

New Business

None

Acknowledgement of Visitors

None

Commissioner Comments

- Commissioner Dykstra comment on staff doing great work and welcomed to Gregg Conroy, stating he will like it here.

Adjournment

The meeting was adjourned at 1:33 PM.

Ron Dressander
Chair
Wyoming Housing Commission

Rebeca Venema
Board Secretary
Wyoming Housing Commission