

WYOMING HOUSING COMMISSION MEETING
2450 36TH ST SW
HOUSING COMMUNITY ROOM
WEDNESDAY, JUNE 24, 2015 @ 1:00 PM
MINUTES

Call to Order

A special meeting of the Wyoming Housing Commission was held on June 24, 2015. Commissioner Barb Van Duren called the meeting to order at 12:59 pm.

Roll Call

Present: Ron Dressander, Pat Larabel, Paula Thompson and Don Dykstra.

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

Also Present: Rebeca Venema and Christine Roelofs

Memo from Director

Mrs. Venema informed the Board that the Wyoming Housing Commission's previous independent auditor had passed away and that the WHC needed to procure a new auditor.

Six bids were received, references were sought and management completed surveys to determine which agency would be the best fit.

New Business

- a. Approval of Independent Auditor Contract, Goldie Roberts, Resolution 11-15. A motion was made by Commissioner Dykstra and seconded by Commissioner Larabel. All ayes.

Acknowledgement of Visitors

There were no visitors.

Commissioner Comments

No comments.

Adjournment

The meeting was adjourned at 1:10 PM.

Ron Dressander
Chair
Wyoming Housing Commission

Rebeca Venema
Board Secretary
Wyoming Housing Commission