

WYOMING HOUSING COMMISSION MEETING
2450 36TH ST SW
HOUSING COMMUNITY ROOM
TUESDAY, JUNE 28, 2011 @ 5:00 PM
MINUTES

Call to Order

A special meeting of the Wyoming Housing Commission was held on June 28, 2011. Commissioner Gerald Snyder called the meeting to order at 5:00 PM.

Roll Call

Present: Gerald Snyder, Don Dykstra, Barb VanDuren and Chuck Walker.

Also Present: Rebeca Geerling and Christine Roelofs

Report from Housing Director

- a. Approval of the 2011 Administrative and Supervisory Association Agreement, Resolution 09-11. A motion was made by Commissioner Walker and seconded by Commissioner Dykstra. All ayes.

- b. Office Conversion/Expansion – Commissioner Snyder, Troy Rinks, and Rebeca Geerling met with MC Smith on June 9, 2011 to discuss options to utilize current building for conversion or expansion.
 1. Phase I consists of converting the existing garage, trash room, vestibule, and storage room into new offices for the Housing Commission.
 2. Phase II consists of converting the original (vacated within Phase I) office space into a space to house resident services such as a salon, library, health clinic, etc.
 3. Phase III consists of an expansion of the new offices (completed in Phase I) for additional housing commission offices / personnel.

Before any actions are taken for Board approval, the Board is requesting to see schematic sketches showing the utilization of space from MC Smith.

Acknowledgement of Visitors

Three visitors, but no comments.

Commissioner Comments

N/A

Adjournment

The meeting was adjourned at 5:20 PM.

Gerald Snyder
Chair
Wyoming Housing Commission

Rebeca Geerling
Board Secretary
Wyoming Housing Commission