

**AGENDA**  
**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, JANUARY 17, 2012 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes  
Regular Meeting December 20, 2011
- 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 December 2011
  - ❑ Approval of Section 8 Bills for December 2011
  - ❑ Review Financial Statements for November 2011
  - ❑ Review Monthly Cash Flow Budget for December 2011
  - ❑ Review Investment Register
  - ❑ CFP Expenditures 2010, & 2011
- Report from Housing Director
  - ❑ Introduction of New Staff Member
  - ❑ FYE 2013 Budget
  - ❑ 2010 CFP Projects
- Old Business
  - ❑ Agreement Progress Report
  - ❑ Proposal for Phase I and III related to the Office Conversion/Expansion Project at the Westwood Building
  - ❑ Confirmation on Resolution 27-11
- New Business
  - ❑ Memo from the Director re: Bad Debt Write Off  
Resolution 01-12, Approval of Bad Debt Write Off
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment