

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, MARCH 13, 2012 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting January 17, 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 January 2012
 - Approval of Section 8 Bills for January 2012
 - Review Financial Statements for December 2011 & January 2012
 - Review Monthly Cash Flow Budget for February 2012
 - Review Investment Register
 - CFP Expenditures 2010 & 2011 (no changes)
- Report from Housing Director
 - Changes/Updates on Administrative Plan (Chapters 4-12, subsidiary documents of agenda packet)
 - PHAS Score
 - Boiler Contract
 - Rubbish Contract
 - Lawn Care Contract
- Old Business
 - Agreement Progress Report
 - Office Conversion/Expansion Project at the Westwood Building
 - Council Approval on Housing Director Reclassification
- New Business
 - Memo from the Director re: 2010 CFP Contract
Resolution 03-12, Approval to award Contract to Omega Construction Company

- Memo from the Director re: UPCS Inspections Contract
Resolution 04-12, Approval to award Contract to US Inspections Group, Inc.
 - Memo from the Director re: 2013 FYE Budgets
Resolution 05-12, Approval of 2013 FYE Budgets
 - Memo from the Director re: 2012 CFP Grant
Resolution 06-12, Approval of 2012 CFP Grant Budget
 - Memo from Director re: 2012 FSS Grant Application
Resolution 07-12, Approval of 2012 FSS Grant Application
 - Memo from Director re: 2010 CFP Budget Revision
Resolution 08-12, Approval of 2010 CFP Budget Revision
 - Nan McKay, Hearing Officer Training at Lansing Housing Commission, MI
 - Fred Pryor Seminar, Excel Training at Grand Rapids, MI
 - Lease UP at Lansing, MI
 - 2012 North Central Regional Council (NCRC) NAHRO Conference at Peoria, IL
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- Acknowledgement of Visitors (3 minute limit on comments)
 - Commissioner Comment
 - Adjournment