

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, March 16, 2010 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting of February 16, 2010
- 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 February 2010
 - ❑ Approval of Section 8 Bills for February 2010
 - ❑ Review Financial Statements for January 2010
 - ❑ Review Monthly Cash Flow Budget for January 2010
 - ❑ Review CFP Expenditures (As of 03-08-10 information unavailable)
 - ❑ Review Investment Register (As of 03-08-10 information unavailable)
- Report from Housing Director
 - ❑ Introduction of New Staff (Office Clerk II)
 - ❑ Housing Choice Voucher Program 2010 Renewal Funding Allocation
 - ❑ Application for 2010 Set-Aside for Category (1), A-1, Unforeseen Circumstances, Instructions from PIH 2010-05
 - ❑ Revised Smoking Policy
- Old Business
 - ❑ Resume review of the position upgrades for:
Tim Robach from Building Maintenance II to BM III
Dennis Trahan from BM I to BM II
Vacant Office Clerk II to Section 8 Coordinator
Pay Scales for Positions
- New Business
 - ❑ Memo from the Interim Director re: ARRA Budget Revision
Resolution 10-10 Approval of the ARRA budget revision
 - ❑ Memo from the Interim Director re: Recommendation from City Manager for
Executive Director Position

Resolution 11-10 Approval of the New Executive Director

- Approval to Replace Administrative Position
 - Approval to Update All Bank Signature Cards
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- Acknowledgement of Visitors (3 minute limit on comments)
 - Commissioner Comments
 - Adjournment