

**AGENDA**  
**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, MAY 21, 2013 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes  
Regular Meeting March 19, 2013
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
  - HUD Letter
- Public Housing/Section 8
  - Approval of Public Housing Bills for February, March, & April 2013
  - Approval of Section 8 Bills for February, March, & April 2013
  - Review Financial Statements for February 2013
  - Review Monthly Cash Flow Budget for March & April 2013
  - Review Investment Register
  - CFP Expenditures 2011 & 2012
- Report from Housing Director
  - 2011 CFP Project
  - Changes/Updates on Admissions and Continued Occupancy (ACOP) (Intro & Chapters 1-3, subsidiary documents of agenda packet)
- Old Business
  - Agreement Progress Report
- New Business
  - Memo from Director re: SEMAP Submission  
Resolution 08-13, Approval of SEMAP Submission
  - Memo from Director re: 2011 CFP Budget Revision  
Resolutions 09-13, Approval of 2011 CFP Budget Revision
  - MHDA Spring Conference, Traverse City, MI
  - Procurement and Contracts Management Training, Lansing, MI
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment