

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, AUGUST 16, 2011 @ 1:00 P.M.

- Call to Order
- Election of New Officer
- Roll Call
- Approval of Minutes
Regular Meeting May 17, 2011
Special Meeting June 28, 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 May & June 2011
 - ❑ Approval of Section 8 Bills for May & June 2011
 - ❑ Review Financial Statements for March, April, and May 2011
 - ❑ Review Monthly Cash Flow Budget for June 2011
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2009, 2010, & 2011
- Report from Housing Director
 - ❑ Welcome New Board Member
 - ❑ Welcome New Staff Member
 - ❑ REAC Inspection Score
 - ❑ Independent Auditor
 - ❑ 2009/2010 CFP Final Report
 - ❑ Preliminary Schematic Floor Plan on Office Conversion / Expansion Project
- Old Business
 - ❑ SEMAP Submission pgs
 - ❑ Agreement Progress Report

- New Business
 - Memo from the Director re: 2011 CFP Grant
Resolution 10-11: Approval of Budget
 - Approval to Update Banks Signature Cards
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comments
- Adjournment