

**AGENDA**  
**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, AUGUST 16, 2016 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes
  - ❑ Regular Meeting May 17, 2016
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8 Financial Records
  - ❑ Approval of Public Housing Bills for May, June & July 2016
  - ❑ Approval of Section 8 Bills for May, June & July 2016
  - ❑ Review Financial Statements for March, April, May, & June 2016
  - ❑ Review Monthly Cash Flow Budget for July 2016
  - ❑ Review Investment Register
  - ❑ CFP Expenditures 2014, 2015 & 2016
- Report from Housing Director
  - ❑ Admission and Continue Occupancy Policy – ACOP Update (subsidiary documents of agenda packet)
  - ❑ Grievance Procedure (subsidiary documents of agenda packet)
  - ❑ PH Lease Update (subsidiary documents of agenda packet)
  - ❑ Admin Plan Update (subsidiary documents of agenda packet)
  - ❑ June 15, 2016, HUD On-Site Visit
  - ❑ Update on Westwood Remodel
- Old Business
- New Business
  - ❑ Memo from Director re: New Trash Contract  
Resolution 13-16, Approval of Trash Contract
  - ❑ Memo from Director re: Janitorial Contract  
Resolution 14-16, Approval of Janitorial Contract
  - ❑ Memo from Director re: Internal Control, Cash Handling Policy  
Resolution 15-16, Approval of Internal Control, Cash Handling Policy
  - ❑ Memo from Director re: Utility Allowances  
Resolution 16-16, Approval of Utility Allowances
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment