

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, August 17, 2010 @ 1:00 P.M.

- Call to Order
- Election of New Officer
- Roll Call
- Approval of Minutes
Regular Meeting of June 15, 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 June & July 2010
 - ❑ Approval of Section 8 Bills for June & July 2010
 - ❑ Review Financial Statements for April, & May 2010
 - ❑ Review Monthly Cash Flow Budget for June & July 2010
 - ❑ Review Investment Register
 - ❑ Review CFP & ARRA Expenditures
- Report from Housing Director
 - ❑ Present Certificate of Appreciation – Delores Butts
 - ❑ Welcome New Board Member – Charles Walker
 - ❑ SEMAP Score
 - ❑ Office Remodel Postponed
 - ❑ HQS Inspections
- Old Business
- New Business
 - ❑ Memo from the Director re: Travel Policy
Resolution 15-10 Approval of the Travel Policy
 - ❑ Memo from the Director re: 2010 CFP Grant
Resolution 16-10: Approval of Budget
 - ❑ NAHRO PH Eligibility, Income and Rent Calculation Training at Livonia, MI

- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comments
- Adjournment

After the meeting, we will have a reception for Delores Butts in appreciation of her service.