

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, AUGUST 21, 2012 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting May 15, 2012
- 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, & July 2012
 - ❑ Approval of Section 8 Bills for May, June, & July 2012
 - ❑ Review Financial Statements for March - May 2012
 - ❑ Review Monthly Cash Flow Budget for May - July 2012
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2010, 2011 & 2012
- Report from Housing Director
 - ❑ Changes/Updates on Administrative Plan (Chapters 13-16 & auxiliary changes to Chapters 1-12, subsidiary documents of the agenda)
 - ❑ 2012 FYE SEMAP Score
- Old Business
 - ❑ Summons Result
 - ❑ TDS Telecom Solution Proposal
 - ❑ Office Conversion/Expansion Project at the Westwood Building
 - ❑ Agreement Progress Report
- New Business
 - ❑ Memo from Director re: Housing Choice Voucher & Public Housing Utility Allowance Resolution 10-12, Approval of HCV & PH Utility Allowance
 - ❑ Memo from Director re: 2011 CFP Budget Revision Resolution 11-12, Approval of 2011 CFP Budget Revision
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment