

**SPECIAL MEETING AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, OCTOBER 15, 2013 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes
Special Meeting July 9, 2013, revised
Regular Meeting September 26, 2013
- 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 August 2013
 - ❑ Approval of Section 8 Bills for August 2013
 - ❑ Review Financial Statements for July 2013
 - ❑ Review Monthly Cash Flow Budget for August 2013
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2011, 2012, & 2013
- Report from Housing Director
 - ❑ 2011 CFP Project Update
 - ❑ 2012/2013 CFP Project Update
 - ❑ Proposed 2014 Board Meeting Schedule
 - ❑ 2014 5 Year/Annual Plan Review & Discussion
- Old Business
 - ❑ Agreement Progress Report
- New Business
 - ❑ Memo from Director re: New Fair Market Rent (FMR) and Payment Standards for Kent & Ottawa county
Resolution 15-13, Approval of FMR's and Payment Standards
 - ❑ Memo from Director re: Flat Rents and Utility Allowance for Public Housing
Resolution 16-13, Approval of Flat Rents and Utility Allowances for PH
 - ❑ Memo from Director re: Procurement Policy Update
Resolution 17-13, Approval of Procurement Policy Update
 - ❑ Approval to Add New HAP Savings Account Bank Signature Cards
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment