

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, OCTOBER 16, 2012 @ 1:00 P.M.

- Call to Order
- Roll Call
- Public Hearing on Administrative Plan
 - Changes/Updates on Administrative Plan (Chapters 15 plus Chapter 3 pg 7, subsidiary documents of the agenda)
- Approval of Minutes
Regular Meeting August 21, 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 August, & September 2012
 - Approval of Section 8 Bills for August, & September 2012
 - Review Financial Statements for June - August 2012
 - Review Monthly Cash Flow Budget for June - August 2012
 - Review Investment Register
 - No Changes CFP Expenditures 2010, 2011 & 2012
- Report from Housing Director
 - Welcome New Staff Member
 - Independent Audit FYE 2012 (enclosed)
 - Proposed 2013 Board Meeting Schedule
 - 2012 FYE PHAS Referral Tool Score
 - Elevator Contract
 - 2013 Annual Plan Review & Discussion
- Old Business
 - Approval of Minutes – Regular Meeting December 20, 2011
 - TDS Telecom Transition
 - Agreement Progress Report

- New Business
 - Memo from Director re: New Fair Market Rent (FMR) and Payment Standards for Kent & Ottawa County
Resolution 12-12, Approval of FMR and Payment Standards
 - Memo from Director re: Flat Rents and Utility Allowance for Public Housing
Resolution 13-12, Approval of Flat Rents and Utility Allowance for PH
 - Memo from Director re: Administrative Plan
Resolution 14-12, Approval of Administrative Plan
 - Memo from Director re: Architectural & Engineering Services for the Office Remodel Project Contract
Resolution 15-12, Approval of contract for M.C. Smith's Services
 - Procurement & Contract Management, NAHRO Training at Columbus, OH
 - FSS Seminar, NAHRO Training at Livonia, MI

- Acknowledgement of Visitors (3 minute limit on comments)

- Commissioner Comment

- Adjournment