

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, OCTOBER 18, 2011 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting August 16, 2011
- 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 July - September 2011
 - ❑ Approval of Section 8 Bills for July - September 2011
 - ❑ Review Financial Statements for June - August 2011
 - ❑ Review Monthly Cash Flow Budget for September 2011
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2010
- Report from Housing Director
 - ❑ Welcome New Staff Member
 - ❑ Draft Independent Auditor 2011
 - ❑ Architectural Fee Schedule Letter for Office Remodel Phase I
 - ❑ 2012 Annual Plan Review & Discussion
 - ❑ Proposed 2013 Board Meeting Dates
- Old Business
 - ❑ Change Order on Contracts
 - ❑ Agreement Progress Report
- New Business
 - ❑ Memo from the Director re: New Fair Market Rent (FMR) and Payment Standards for Kent & Ottawa County
Resolution 21-11: Approval of FMR's and Payment Standards
 - ❑ Memo from the Director re: Housing Choice Voucher & Public Housing Utility Allowance
Resolution 22-11: Approval of Utility Allowance

- Memo from the Director re: Flat Rents and Utility Allowance for Public Housing
Resolution 23-11: Approval of Flat Rents and Utility Allowance for PH
 - Memo from the Director re: Boiler Contract
Resolution 24-11: Approval of Boiler Contract
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comments
- Adjournment

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