

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, OCTOBER 20, 2015 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
 - ❑ Regular Meeting August 18, 2015
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8 Financial Records
 - ❑ Approval of Public Housing Bills for August & September 2015
 - ❑ Approval of Section 8 Bills for August & September 2015
 - ❑ Review Financial Statements for July & August 2015
 - ❑ Review Monthly Cash Flow Budget for September 2015
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2013, 2014 & 2015
- Report from Housing Director
 - ❑ Letter of Resignation
 - ❑ Proposed 2015 Board Meeting Schedule
 - ❑ 2016 Annual Plan Review & Discussion
 - ❑ PHAS Score
- Old Business
- New Business
 - ❑ Memo from Director re: FSS Action Plan
Resolution 14 -15, Approval of FSS Action Plan
 - ❑ Memo from Director re: 2013 CFP Budget Revision
Resolution 15 -15, Approval of 2013 CFP Budget Revision
 - ❑ Memo from Director re: 2016 New Fair Market Rent (FMR) and Payment Standards for Kent & Ottawa County
Resolution 16-15, Approval of 2016 FMRs and Payment Standards
 - ❑ Memo from Director re: Flat Rents and Utility Allowances for Public Housing
Resolution 17-15, Approval of Flat Rent and Utility Allowances for PH
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment