

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, DECEMBER 21, 2010 @ 1:00 P.M.

- Call to Order
- Roll Call
- Public Hearing on Annual Plan
- Approval of Minutes
Regular Meeting of November 16, 2010
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- 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 November 2010
 - Approval of Section 8 Bills for November 2010
 - Review Financial Statements for October 2010
 - Review Monthly Cash Flow Budget for November 2010
 - Review Investment Register
 - No Change CFP Expenditures
- Report from Housing Director
 - Welcome New Staff Member
 - Date for Retreat – January 18, 2011 @ 10:00 am
- Old Business
 - Final Board Meeting Schedule
 - Update on HCV Inspections – RFP
 - Agreement Progress Report
- New Business
 - Memo from the Director re: 2011 Annual Plan
Resolution 21-10, Approval of Annual Plan
 - Memo from the Director re: Maximum Rents
 - Resolution 22-10, Approval of Maximum Rents

- Memo from the Director re: 2009-2010 CFP Project
Resolution 23-10, Approval to award Contract to Rivertown Contractors, Inc.
 - NAHRO Capital Fund Training for two at Livonia, MI
 - Fred Pryor Seminar Making the Transition from Staff to Supervisor at Grand Rapids, MI
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comments
 - Speed Bumps
- Adjournment