

WYOMING HOUSING COMMISSION MEETING
2450 36TH ST SW
HOUSING COMMUNITY ROOM
TUESDAY, MAY 19, 2015 @ 1:00 PM
MINUTES

Call to Order

A regular meeting of the Wyoming Housing Commission was held on May 19, 2015. Commissioner Ron Dressander called the meeting to order at 1:02PM.

Roll Call

Present: Ron Dressander, Bruce Robey, Don Dykstra, Pat Larabel and Paula Thompson.

Also Present: Rebeca Venema, Christine Roelofs and Sicora Eckert.

Approval of Minutes

A motion was made by Commissioner Robey and seconded by Commissioner Dykstra to approve the minutes of the regular meeting of March 17, 2015. All ayes.

Approval of Agenda

A motion was made by Commissioner Robey and seconded by Commissioner Dykstra to approve the amended agenda. All ayes.

Public Comments on Agenda Items (3 minute limit per person)

There were no public comments.

Petitions and Communications

There were no petitions or communications.

Public Housing/Section 8

A motion was made by Commissioner Dykstra and seconded by Commissioner Larabel to approve the Public Housing bills for March and April 2015. All ayes.

A motion was made by Commissioner Robey and seconded by Commissioner Dykstra to approve the Section 8 bills for March and April 2015. All ayes.

Review of Financial Statements

The Commission reviewed the financial statements for February 2015, the cash flow budget for April 2015, the Investment Register and the CFP expenditures for 2013 and 2014. Mrs. Venema stated that the 2013 CFP will be obligated 100% by August 2015

Report from Housing Director

N/A

Old Business

N/A

New Business

- a. Approval of SEMAP submission, Resolution 09-15. A motion was made by Commissioner Robey and seconded by Commissioner Dykstra. All ayes.

Acknowledgement of Visitors

None

Commissioner Comments

- Commissioner Dressander welcomed and thanked Commissioner Thompson for volunteering as the resident advocate. Also, inquired about replacing Westwood Apartment sign.
- Commissioner Robey stated he is glad to see a full Board.
- Commissioner Dykstra would like to see the speed bumps in the Westwood parking lot repainted again.
- Commissioner Larabel happy to be part of the Board
- Commissioner Thompson delighted that the Westwood Apartments carpets have been cleaned.

Adjournment

The meeting was adjourned at 1:27 PM.

Ron Dressander
President
Wyoming Housing Commission

Rebeca Venema
Board Secretary
Wyoming Housing Commission