

**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, JULY 9, 2013 @ 1:00 PM**  
**MINUTES**

**Call to Order**

A special meeting of the Wyoming Housing Commission was held on July 9, 2013. Commissioner Barb Van Duren called the meeting to order at 1:01 PM.

**Roll Call**

Present: Barb VanDuren, Denise Wade, Don Dykstra and Ed Edwardson.

Absent: Approval of absence of Ron Dressander. A motion was made by Commissioner Edwardson and seconded by Commissioner Dykstra. All ayes.

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

**New Business**

- a. Approval to award 2011 CFP Contract to Rivertown Contractors, Inc., Resolution 10-13. A motion was made by Commissioner Dykstra and seconded by Commissioner Dressander. All ayes.
- b. Mrs. Venema explained the introduction of a Rental Assistance Demonstration (RAD). A program suggested by HUD to housing agencies which will convert the Public Housing Program to run similar to a Project Base Voucher Program.

The Board requested a proposed resolution for the August 2013 Regular meeting.

- c. The Board was presented with the proposed revisions of Chapters 4 and 5 of the Admissions and Continued Occupancy Plan (ACOP) for review.
- d. Ipads for Board members to reduce paper was discussed and it was suggested that Mrs. Venema research lower pricing for government agencies.

**Acknowledgement of Visitors**

No visitors

**Commissioner Comments**

Commissioner Dykstra commented on the Westwood Apartments sign has been cleared and looks much better.

Commissioner Edwardson suggested the WHC look into internships.

**Adjournment**

The meeting was adjourned at 1:38 PM.

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Barb VanDuren  
Chair  
Wyoming Housing Commission

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Rebeca Venema  
Board Secretary  
Wyoming Housing Commission