

**AGENDA**  
**WYOMING HOUSING COMMISSION SPECIAL MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, SEPTEMBER 9, 2014 @ 3:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes  
Regular Meeting May 20, 2014  
Special Meeting June 17, 2014
- 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 May, June, July & August 2014
  - ❑ Approval of Section 8 Bills for May, June, July & August 2014
  - ❑ Review Financial Statements for March, April, May, June, & July 2014
  - ❑ Review Monthly Cash Flow Budget for August 2014
  - ❑ Review Investment Register
  - ❑ CFP Expenditures 2012, 2013& 2014
- Report from Housing Director
  - ❑ Welcome New Staff Member
  - ❑ Update on 2012/2013 CFP Roofing Project
  - ❑ VMS Review Report
  - ❑ Public Housing Agency Recovery & Sustainability (PHARS) Assessment
  - ❑ Changes/Updates on Admissions and Continued Occupancy Plan (ACOP) (Chapter 8, 12, & 16, subsidiary documents of agenda packet)
  - ❑ Revised Public Housing Lease
- Old Business
- New Business
  - ❑ Memo from Director re: Resident Charge Schedule  
Resolution 10-14, Approval of Resident Charge Schedule
  - ❑ Memo from Director re: Housing Choice Voucher & Public Housing Utility Allowance  
Resolution 11-14, Approval of Utility Allowance
  - ❑ HUD, Environmental Review Training, Detroit, MI
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment