

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, DECEMBER 20, 2011 @ 1:00 P.M.

- Call to Order
- Roll Call
- Public Hearing on Annual Plan
- Approval of Minutes
Regular Meeting October 18, 2011
- 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 October - November 2011
 - ❑ Approval of Section 8 Bills for October - November 2011
 - ❑ Review Financial Statements for September - October 2011
 - ❑ Review Monthly Cash Flow Budget for November 2011
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2010, & 2011
- Report from Housing Director
 - ❑ Changes/Updates on Administrative Plan (Intro & Chapters 1-3, subsidiary documents of agenda packet)
 - ❑ 2011 Final Independent Audit
 - ❑ 2010 CFP
- Old Business
 - ❑ Agreement Progress Report
 - ❑ Comprehensive Needs Assessment
 - ❑ Bid Design Cost Composition on Remodel
- New Business
 - ❑ Memo from the Director re: 2012 Annual Plan
Resolution 25-11: Approval of Annual Plan
 - ❑ Memo from the Director re: Maximum Rents
Resolution 26-11: Approval of Maximum Rents

- Memo from the Director re: Extraordinary Admin Fee Transfer to HAP
Resolution 27-11: Approval of Extraordinary Admin Fee Transfer to HAP
 - Name Change and Approval to Update Banks Signature Cards
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comments
- Adjournment