

WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, JANUARY 19, 2019 @1:00PM
MINUTES

Call to Order

A regular meeting of the Wyoming Housing Commission was held on January 19, 2010. Commissioner Gerry Snyder called the meeting to order at 1:00 p.m.

Roll Call

Present: Gerry Snyder, Sally Karasiewicz, Delores Butts, Barb Van Duren, and Don Dykstra
Also present: Helen Haight, Jack Sluiter, Troy Rinks, Rebeca Geerling, and other observers.

Approval of Minutes

A motion was made by Commissioner Karasiewicz and seconded by Commissioner Butts to approve the minutes of the regular meeting held on December 15, 2009. All ayes.

Approval of Agenda

A motion was made by Commissioner Van Duren 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 Karasiewicz and seconded by Commissioner Butts to approve the Public Housing and Section 8 bills for December 2009. All ayes.

The Commission reviewed the financial statements for December 2009 for both Public Housing and Section 8. The Commission reviewed the monthly operating budget for January 2010 and the CFP Expenditures.

Report from Housing Director

- a. The Director and the Board reviewed Occupancy Rate for 2009.
- b. The Director advised the Board she is working on an Inspections count for 2009 with a 4-5 year history of total counts to be reviewed. They will be presented in February.
- c. The Director requested a Inspector Position and to post an internal position with the City. The request was tabled until the next board meeting.
- d. The Director advised the Board the HUD Remote ARRA Report: Resolution 4-10 will amend procurement policy at February 2010 meeting.
- e. Commissioners will review the documents and email, call or come in with suggestions.

Old Business

None

New Business

- a. Approval of the Siding Contract, Resolution 1-10. A motion was made by Commissioner Karasiewicz and seconded by Commissioner Butts to approve Resolution 1-10. All ayes.
- b. Approval for Carpet, Resolution 2-10. A motion was made by Commissioner Butts and seconded by Commissioner Karasiewicz to approve. All ayes
- c. Approval for Boilers, Resolution 3-10. A motion was made by Commissioner Van Duren and seconded by Commissioner Karasiewicz to approve. All ayes.

Acknowledgement of Visitors

Commissioner Snyder welcomed Delores to the meeting.

Commissioner Comments

Commissioners Karasiewicz requested the letter from HUD be back on the February, 2010 meeting so there was more time to read and discuss. Commissioner Karasiewicz asked when they were going to hire an Executive Director. Commissioner Butts complimented Helen on doing a great job and also complimented Helen on her staff. Commission Snyder thanked Helen for the Budget Book. Commissioner Dykstra said things are going well, appreciates Helen and things are much better than before.

Adjournment

The meeting was adjourned at 4:10 P.M.

Gerald Snyder
Chair
Wyoming Housing Commission

Helen Haight
Board Secretary
Wyoming Housing Commission