

WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
THURSDAY, APRIL 15, 2010 @ 10:00A.M.
MINUTES

Call to Order

A special meeting of the Wyoming Housing Commission was held on April 15, 2010. Commissioner Gerald Snyder called the meeting to order at 10:00 A.M.

Roll Call

Present: Gerald Snyder, Sally Karasiewicz, Delores Butts, Barb Van Duren, and Don Dykstra. Also present: Rebeca Geerling, Curtis Holt, and other observers.

New Business

- a. The Director presented the Inspection RFP and Tabulations to the Board. A recommendation has been made by the Board to continue on a month-to-month contract with the current inspector, to complete a cost analysis to demonstrate if hiring a full-time WHC employee inspector would be more cost effective, and to inform the current bidders that the WHC is rescinding the Inspection RFP. A motion was made by Commissioner Karasiewicz and seconded by Commissioner Van Duren to approve the recommendation. All ayes.
- b. The Board reviewed a letter from HUD dated December 15, 2009. The City Manager informed the Board that this letter resulted from a meeting held to discuss the relationship between the City and the Wyoming Housing Commission. There may be a conflict of interest that the City Attorney is also the Wyoming Housing Commission Attorney. If there were an instance that both the City and the Wyoming Housing Commission were to be represented as separate parties, the Wyoming Housing Commission would need to seek alternative council. Commissioner Karasiewicz raised concerns over the State law that indicates that the City should exercise no control over the Housing Commission employees nor should they have the ability to hire, fire, or discipline Housing Commission employees. The City Manager stated that under the current agreement between the City and the Wyoming Housing Commission, the WHC has contracted the City to complete all necessary human resource items. The Director presented the current Agreement between the Wyoming Housing Commission and The City of Wyoming, the City Ordinance, the HUD CFR (referred to in the HUD letter), the HUD Handbook Chapter 14 (referred to in the HUD letter), and the By-Laws modified by Curtis Holt. At Commissioner Snyder's request, The Director circulated the City Code referring to Administration. The Director also presented Livonia Housing Commission's agreement with the City of Livonia and suggested that the Board review that particular agreement for direction on how best to edit the current agreement between the WHC and the City of Wyoming. The Board agreed that the agreement must include more specifications on items that are currently unclear. Commissioner Snyder proposed that the Wyoming Housing Commission stay affiliated with the City of Wyoming and table the agreement with the City to allow for further review. A motion was made by Commissioner Dykstra and seconded by Commissioner Van Duren to approve the proposal. All ayes.

- c. A motion was made by Commissioner Van Duren and seconded by Commissioner Karasiewicz to table the Wyoming Housing Commission By-Laws until an agreement with the City has been completed. All ayes.
- d. A motion was made by Commissioner Karasiewicz and seconded by Commissioner Dykstra to approve Resolution 12-10, Approval of Smoking Policy. Commissioner Snyder would like it to be noted that chewing tobacco should not be included in the Policy because it does not infringe on any other person though a motion was not placed to edit the Policy. All ayes.

Adjournment

The meeting was adjourned at 11:15 A.M..

Gerald Snyder
Chair
Wyoming Housing Commission

Rebeca M. Geerling
Board Secretary
Wyoming Housing Commission