

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, JANUARY 21, 2014 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
Regular Meeting December 17, 2013
- 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 September, December 2013
 - ❑ Approval of Section 8 Bills for September, December 2013
 - ❑ Review Financial Statements for November 2013
 - ❑ Review Monthly Cash Flow Budget for December 2013
 - ❑ Review Investment Register
 - ❑ CFP Expenditures 2012, & 2013
- Report from Housing Director
 - ❑ FSS Grant
 - ❑ 2015 Budget Draft
 - ❑ REAC Inspection Appeal Result
- Old Business
 - ❑ Roof Warranty
 - ❑ Agreement Progress Report
- New Business
 - ❑ Memo from Director re: 2012/2013 CFP Roofing Contract
Resolution 01-14, Approval to Award Contract to Great Lakes Systems
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment