

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, MARCH 17, 2015 @ 1:00 P.M.

- Call to Order
- Roll Call
- Approval of Minutes
 - Regular Meeting January 20, 2015
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8 Financial Records
 - Approval of Public Housing Bills for January & February 2015
 - Approval of Section 8 Bills for January & February 2015
 - Review Financial Statements for December 2014 & January 2015
 - Review Monthly Cash Flow Budget for February 2015
 - Review Investment Register
 - CFP Expenditures 2013& 2014 (no changes)
- Report from Housing Director
 - Welcome New Board Members
 - Fee Accountant – Fee Increase
- Old Business
 - PHARS – Update letter (03-03-15)
- New Business
 - Memo from Director re: Bad Debt Write Off, Resolution 01-15, Approval of Bad Debt Write Off
 - Memo from Director re: FYE 2016 Budget Resolution 02-15, Approval of FYE 2016 Budget
 - Memo from Director re: UPCS Contract Resolution 03-15, Approval to Award Contract to US Inspection Group, Inc.
 - Memo from Director re: Architectural & Engineering (A & E) Services Resolution 04-15, Approval to Award Contract to Alliance Architects
 - Memo from Director re: Integrated Pest Management (IPM) Plan Resolution 05-15, Approval of the IPM Plan
 - Memo from Director re: Excess Utility Cost Analysis Resolution 06-15, Approval of the Excess Utility Surcharge
 - Memo from Director re: Lawn Care Contract Resolution 07-15, Approval to Award Contract to Landscape Creations, LLC
 - Memo from Director re: 2015 CFP Grant Resolution 08-15, Approval of 2015 CFP Grant

- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment