

PHELPS COUNTY



**Public
Housing
Agency**

Equal Opportunity Housing Agency
Serving Crawford, Dent, Gasconade,
Maries, Phelps and Washington Counties

Administered By:

Meramec Regional Planning Commission
#4 Industrial Drive
St. James, Missouri 65559
573-265-4200
Fax 573-265-3550
Hearing Impaired TDD Users
Call Relay MO First 1-800-735-2966

Date: January 3, 2018

To: Members of the Housing Advisory Board

From: Darrell Skiles, Chairman

Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, January 11, 2018 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. **Approval of Minutes:** Darrell Skiles, Chairman

November 9, 2017 minutes are enclosed.

It is recommended that the minutes be reviewed before the meeting so they may be approved without reading.

2. **PHA Financials:** : Linda Loughridge, Fiscal Officer

Linda will present a statement of revenues and expenditures for the month ending December 31, 2017. She will also present the revised budget for FY 2017-2018 and the 2016 PHA audit.

3. **New Business**

4. **Adjourned**

Advisory Board Members

Chairman Darrell Skiles, Dent County
Leo Sanders Crawford County

Vice-Chairman Larry Miskel, Gasconade County
Ray Schwartz, Maries County

Secretary Marvin Wright, Washington County
Randy Verkamp, Phelps County

Bonnie Prigge, Executive Director

Linda Hollandsworth, Housing Program Manager