

Date: January 4, 2017

To: Members of the Housing Advisory Board

From: Leo Sanders, 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 12, 2017 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. **Approval of Minutes:** Leo Sanders, Chairman

November 10, 2016 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 30, 2016. She will also present the revised budget for FY 2016-2017.

3. **New Business:** Introduction of new employee Sydney Feeler

4. **Adjourned**