

**PHELPS COUNTY PUBLIC HOUSING AGENCY  
HOUSING ADVISORY BOARD MEETING**

**Minutes  
January 12, 2017**

**Call to Order**

Larry Miskel called the January 12, 2017 meeting of the Phelps County PHA Housing Advisory Board to order at 5:37 p.m. The meeting was held at the Meramec Regional Planning Commission.

**Members Present**

Ray Schwartz, Randy Verkamp, Larry Miskel, Marvin Wright and Ashley Cooper

**Staff Present**

Linda Loughridge, Linda Hollandsworth, Sydney Feeler, Caitlin Jones and Tammy Rigsby

**Visitors Present**

None

**Approval of Minutes**

Ray Schwartz made a motion to approve the Minutes from the November 10, 2016 meeting. It was seconded by Randy Verkamp. The motion carried.

**PHA Financials**

Linda Loughridge went over the December 31, 2016 financials. Marvin Wright made a motion to approve the financials. It was seconded by Ray Schwartz. The motion carried.

**Revised Budget**

Linda Loughridge presented the PHA's 2016-2017 Revised Housing Budget. Randy Verkamp made a motion to approve the revised budget. It was seconded by Ray Schwartz. The motion carried.

**New Business**

Linda Hollandsworth introduced the PHA's new employee Sydney Feeler and explained that she would be working 32 hours a week.

## **Adjourned**

Marvin Wright made a motion to adjourn at 5:52 p.m. It was seconded by Randy Verkamp. The motion carried.

---

Leo Sanders, Chairman

---

Larry Miskel, Secretary