

**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 Schwartze, 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 Schwartze 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 Schwartze. 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 Schwartze. 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