

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

**Minutes
January 18, 2018**

Call to Order

Marvin Wright called the January 18, 2018 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

Leo Sanders, Ray Schwartz, Randy Verkamp, and Marvin Wright

Staff Present

Linda Loughridge, Bonnie Prigge, Savannah Vandegriffe, and Tammy Rigsby

Visitors Present

None

Approval of Minutes

Leo Sanders made a motion to approve the Minutes from the November 9, 2017 meeting. It was seconded by Randy Verkamp. The motion carried.

PHA Financials

Linda Loughridge presented the December 31, 2017 financials. Ray Schwartz made a motion to approve the financials. It was seconded by Leo Sanders. The motion carried.

2017-2018 Revised Budget

Linda Loughridge presented the 2017-2018 revised budget. Randy Verkamp made a motion to approve the 2017-2018 revised budget. It was seconded by Ray Schwartz. The motion carried.

2016 PHA Audit

Linda Loughridge presented the 2016 PHA Audit and explained that it was clean audit with no findings. Leo Sanders made a motion to approve the 2016 PHA Audit. It was seconded by Ray Schwartz. The motion carried.

Adjourned

Leo Sanders made a motion to adjourn at 5:50 p.m. It was seconded by Randy Verkamp. The motion carried.

Darrell Skiles, Chairman

Marvin Wright, Secretary