

Date: April 30, 2014

To: Members of the Housing Advisory Board

From: Marvin Wright Chairman

Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, May 8, 2014 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

Approval of Minutes: Marvin Wright, Chairman

March 13, 2014 minutes are enclosed.

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

PHA Financials: Linda Loughridge, Fiscal Officer

Linda will present a statement of revenues and expenditures for the month ending April 30, 2014.

Election of Officers: Marvin Wright, Chairman

All officers shall be elected by the board and shall serve for a term of one (1) year until their successors are elected and shall have qualified. The Fiscal Year of the board shall be July 1 to June 30. At each election, the Vice-Chairman would become the Chairman, the Secretary would become Vice-Chairman and a new Secretary would be elected. Present officers are: Marvin Wright, Chairman, Darrell Skiles, Vice-Chairman and Ray Schwartze, Secretary.

2014 Annual Utility Allowance: Linda Hollandsworth, HPM

Linda will present 2014 utility allowances for board approval.

New Business

Adjourned