

Date: March 1, 2016

To: Members of the Housing Advisory Board

From: Ray Schwartz, Chairman

Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, March 10, 2016 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. Approval of Minutes: Ray Schwartz, Chairman

January 14, 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 February 29, 2016.

3. 1Year Plan: Linda Hollandsworth, HPM

Linda will present the PHA 1 Year Plan for approval.

4. New Business

5. Adjourned