

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

**Minutes
March 10, 2016**

Call to Order

Ray Schwartze called the March 10, 2016 meeting of the Phelps County PHA Housing Advisory Board to order at 5:34 p.m. The meeting was held at the Meramec Regional Planning Commission.

Members Present

Ray Schwartze, Darrell Skiles, Randy Verkamp, Larry Miskel, Marvin Wright and Ashley Cooper

Staff Present

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

Visitors Present

None

Approval of Minutes

Darrell Skiles made a motion to approve the Minutes from the January 14, 2016 meeting. It was seconded by Larry Miskel. The motion carried.

PHA Financials

Linda Loughridge went over the February 29, 2016 financials. Randy Verkamp made a motion to approve the financials. It was seconded by Marvin Wright. The motion carried.

1 Year Plan

Linda Hollandsworth presented the PHA's 1 year plan. Marvin Wright made a motion to approve the 1 year plan. It was seconded by Larry Miskel. The motion carried.

New Business

Linda Hollandsworth briefed the board on the PHA's policies for damages to rental units. The PHA does not pay damage claims and hasn't since 1995. Damages are between the landlord and the tenant. It's the PHA policy to have a tenant repay a landlord for tenant damage. Landlords should collect a security deposit against any damages.

Bonnie reported that city ordinances may supersede HUD regulations.

Adjourned

Randy Verkamp made a motion to adjourn at 5:59 p.m. It was seconded by Larry Miskel. The motion carried.