

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, May 14, 2015 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. Approval of Minutes: Darrell Skiles, Chairman

March 12, 2015 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 of April 30, 2015.

3. Election of Officers: Darrell Skiles, 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: Darrell Skiles, Chairman, Ray Schwartze, Vice-Chairman, Leo Sanders, Secretary.

4. 2015 Annual Utility Allowance: Linda Hollandsworth, HPM

Linda will present 2015 utility allowances for board approval.

5. New Business

6. Adjourned