

**PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING
Minutes
March 12, 2015**

Call to Order

Darrell Skiles called the March 12, 2015 meeting of the Phelps County PHA Housing Advisory Board to order at 5:33 p.m. The meeting was held at the Meramec Regional Planning Commission.

Members Present

Darrell Skiles, Randy Verkamp, Marvin Wright and Larry Miskel

Staff Present

Linda Hollandsworth, Bonnie Prigge, Linda Loughridge, Jodi Branson, and Tammy Rigsby

Visitors Present

Marcus Maggard

Approval of Minutes

Marvin Wright made a motion to approve the Minutes from the January 8, 2015 meeting. It was seconded by Randy Verkamp. The motion carried.

PHA Financials

Randy Verkamp made a motion to approve February 28, 2015 Financials. It was seconded by Marvin Wright. The motion carried.

PHA 5 Year/1Year Plan

Linda Hollandsworth presented the board with the PHA's 5 year and 1 year Plan. Randy Verkamp made a motion to approve the PHA's 5 Year and 1 Year Plan. It was seconded by Marvin Wright. The motion carried.

New Business

The new commissioner, Larry Miskel, was introduced to the board and was given the Essentials for Commissioners guidebook.

Adjourned

Randy Verkamp made a motion to adjourn at 6:05 p.m. It was seconded by Marvin Wright. The motion carried.