

**PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING
Minutes
May 14, 2015**

Call to Order

Ray Schwartz called the May 14, 2015 meeting of the Phelps County PHA Housing Advisory Board to order at 5:35 p.m. The meeting was held at the Meramec Regional Planning Commission.

Members Present

Ray Schwartz, Randy Verkamp, Leo Sanders, Larry Miskel and Brandon Lerma

Staff Present

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

Visitors Present

None

Approval of Minutes

Randy Verkamp made a motion to approve the Minutes from the March 12, 2015 meeting. It was seconded by Larry Miskel. The motion carried.

PHA Financials

Linda Loughridge went over the April 30, 2015 financials. She also presented the 2015-2016 Proposed Budget for the PHA. Larry Miskel made a motion to approve both the financials and the proposed budget. It was seconded by Randy Verkamp. The motion carried.

Election of Officers

Ray Schwartz will move up to Chairman. Leo Sanders will move up to Vice Chairman. Darrell Skiles was nominated as the new secretary. Randy Verkamp made a motion to approve Darrell Skiles as the new secretary. It was seconded by Leo Sanders. The motion carried.

2015 Annual Utility Allowance

Linda Hollandsworth presented the 2015 utility allowances to the board and told them they have not changed. Leo Sanders made a motion to approve the 2015 utility allowances. It was seconded by Larry Miskel. The motion carried.

New Business

None

Adjourned

Leo Sanders made a motion to adjourn at 5:54 p.m. It was seconded by Randy Verkamp. The motion carried.