

Date: January 2, 2015

To: Members of the Housing Advisory Board

From: Darrell Skiles Chairman

Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, January 8, 2015 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

Approval of Minutes: Darrell Skiles, Chairman

September 11, 2014 minutes are enclosed.

It is recommended that the minutes be reviewed before the meeting so they may be approved without reading.

Welcome New Commissioner: Linda Hollandsworth, HPM

Linda welcomes Gasconade County Commissioner Larry Miskel with the booklet, Essentials for Commissioners.

Election of New Secretary: Linda Hollandsworth, HPM

A new Secretary must be elected to the Housing Advisory Board due to expired term of Commissioner. Secretary position to be held through June 30, 2015.

PHA Financials: Linda Loughridge, Fiscal Officer

Linda will present a statement of revenues and expenditures for the month ending December 31, 2014. Linda will present the revised budget for FY 2014-2015.

Utilization of HAP (Housing Assistance Payments): Linda Hollandsworth, HPM

Linda will bring the board up to date on the number of families assisted and the amount of housing assistance payments for each of the six counties.

New Business

Adjourned