

Date: January 6, 2016

To: Members of the Housing Advisory Board

From: Ray Schwartze, 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 14, 2016 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. Approval of Minutes: Ray Schwartze, Chairman

September 10, 2015 minutes are enclosed.

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

2. Welcome new FSS participant: Linda Hollandsworth, HPM

Linda will introduce Ashley Cooper as the new family self-sufficiency participant.

3. PHA Financials: Linda Loughridge, Fiscal Officer

Linda will present a statement of revenues and expenditures for the month ending December 31, 2015.

Linda will present the revised budget for FY 2015-2016 and the 2015 audit.

4. SEMAP (Section 8 Management Assessment Program): Linda Hollandsworth, HPM

Linda will present current FY 2014-2015 SEMAP score.

5. New Business

6. Adjourned