

**PHELPS COUNTY PUBLIC HOUSING AGENCY  
HOUSING ADVISORY BOARD MEETING  
Minutes  
January 14, 2016**

**Call to Order**

Ray Schwartz called the January 14, 2016 meeting of the Phelps County PHA Housing Advisory Board to order at 5:37 p.m. The meeting was held at the Meramec Regional Planning Commission.

**Members Present**

Ray Schwartz, Darrell Skiles, Randy Verkamp, Leo Sanders, Larry Miskel, Marvin Wright and Ashley Cooper

**Staff Present**

Linda Hollandsworth, Bonnie Prigge, Linda Loughridge, Tammy Rigsby and Savannah Vandegriffe

**Visitors Present**

None

**Approval of Minutes**

Leo Sanders made a motion to approve the Minutes from the September 10, 2015 meeting. It was seconded by Darrell Skiles. The motion carried.

**Welcome New FSS Participant**

Linda Hollandsworth introduced Ashley Cooper as the new Family Self Sufficiency Board participant.

**PHA Financials**

Linda Loughridge went over the December 31, 2015 financials. Marvin Wright made a motion to approve the financials. It was seconded by Leo Sanders. The motion carried. She also presented the proposed revised budget. Darrell Skiles made a motion to approve the revised budget. It was seconded by Randy Verkamp. The motion carried. Linda also passed out the PHA audit to the board and explained that the PHA had a clean audit with no findings.

**SEMAP (Section 8 Management Assessment Program)**

Linda Hollandsworth presented the 2014-2015 Fiscal year SEMAP score for the PHA.

**New Business**

**Adjourned**

Darrell Skiles made a motion to adjourn at 6:08 p.m. It was seconded by Larry Miskel. The motion carried.