

**PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING**

**Minutes
May 12, 2016**

Call to Order

Ray Schwartze called the May 12, 2016 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 Schwartze, Darrell Skiles, Randy Verkamp, Larry Miskel, Marvin Wright and Leo Sanders

Staff Present

Bonnie Prigge and Linda Loughridge

Visitors Present

None

Approval of Minutes

Randy Verkamp made a motion to approve the Minutes from the March 10, 2016 meeting. It was seconded by Leo Sanders. The motion carried.

PHA Financials

Linda Loughridge went over the April 30, 2016 financials. Leo Sanders made a motion to approve the financials. It was seconded by Larry Miskel. The motion carried.

2016-2017 Housing Budget

Linda Loughridge presented the PHA's 2016-2017 Housing Budget. Marvin Wright made a motion to approve the 2016-2017 budget. It was seconded by Randy Verkamp. The motion carried.

2016 Annual Utility Allowance

Bonnie Prigge presented the 2016 utility allowances. She explained that they did increase this year based on a rate study. Randy Verkamp made a motion to approve the 2016 utility allowances. It was seconded by Larry Miskel. The motion carried.

Election of Officers

Leo Sanders will move to Chairman. Darrell Skiles will move to Vice Chairman. Randy Verkamp made a motion to elect Larry Miskel as the new Secretary. It was seconded by Marvin Wright. The motion carried. These will all take effect July 1, 2016.

Adjourned

Leo Sanders made a motion to adjourn at 6:00 p.m. It was seconded by Larry Miskel. The motion carried.