

**PHELPS COUNTY PUBLIC HOUSING AGENCY  
HOUSING ADVISORY BOARD MEETING  
Minutes  
January 16, 2014**

**Call to Order**

Marvin Wright called the January 16, 2014 meeting of the Phelps County PHA Housing Advisory Board to order at 5:32 p.m. The meeting was held at the Meramec Regional Planning Commission.

**Members Present**

Marvin Wright, Leo Sanders, Ray Schwartz and Randy Verkamp

**Staff Present**

Linda Hollandsworth, Linda Loughridge, Jodi Branson, and Tammy Rigsby

**Visitors Present**

None

**Approval of Minutes**

Ray Schwartz made a motion to approve the Minutes from the October 10, 2013 meeting. It was seconded by Randy Verkamp. The motion carried.

**PHA Financials**

Randy Verkamp made a motion to approve December 2013 Financials. It was seconded by Ray Schwartz. The motion carried.

Linda Loughridge reported to the board that the PHA received a clean audit with no findings. Ray Schwartz made a motion to approve the PHA Audit. It was seconded by Leo Sanders. The motion carried.

Linda Loughridge also presented the revised 2013-2014 PHA budget to the board. Randy Verkamp made a motion to approve the revised budget. It was seconded by Ray Schwartz. The motion carried.

**Utilization of HAP**

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

**Adjourned**

Ray Schwartz made a motion to adjourn at 5:55 p.m. It was seconded by Leo Sanders. The motion carried.

---

Marvin Wright, Chairman

---

Ray Schwartz, Secretary