

**PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING
Minutes
January 8, 2015**

Call to Order

Darrell Skiles called the January 8, 2015 meeting of the Phelps County PHA Housing Advisory Board to order at 5:30 p.m. The meeting was held at the Meramec Regional Planning Commission.

Members Present

Darrell Skiles, Ray Schwartz, Leo Sanders, Randy Verkamp and Marvin Wright

Staff Present

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

Visitors Present

Marcus Maggard

Approval of Minutes

Ray Schwartz made a motion to approve the Minutes from the September 11, 2014 meeting. It was seconded by Leo Sanders. The motion carried.

Welcome New Commissioner

Larry Miskel, the new commissioner, was not present.

Election of New Secretary

Ray Schwartz made a motion to elect Leo Sanders as the new secretary for the Housing Advisory Board. It was seconded by Marvin Wright. The motion carried. This position will be held through June 30, 2015.

PHA Financials

Randy Verkamp made a motion to approve December 31, 2014 Financials. It was seconded by Ray Schwartz. The motion carried.

Linda Loughridge also presented the revised budget for FY 2014-2015. Randy Verkamp made a motion to approve the revised budget. It was seconded by Leo Sanders. The motion carried.

Linda Loughridge also presented the 2013-2014 PHA Audit and stated there were no findings, it was a clean audit. Randy Verkamp made a motion to approve the 2013-2014 PHA Audit. It was seconded by Marvin Wright. 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.

Darrell Skiles, Chairman

Leo Sanders, Secretary
