

**PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING
Minutes
March 13, 2014**

Call to Order

Marvin Wright called the March 13, 2014 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

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

Staff Present

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

Visitors Present

Marcus Maggard

Approval of Minutes

Ray Schwartz made a motion to approve the Minutes from the January 16, 2014 meeting. It was seconded by Leo Sanders. The motion carried.

PHA Financials

Randy Verkamp made a motion to approve February 28, 2014 Financials. It was seconded by Ray Schwartz. The motion carried.

PHA One Year Plan

Darrell Skiles made a motion to approve the PHA One Year Plan effective July 1, 2014. It was seconded by Leo Sanders. The motion carried.

New Business

Linda Hollandsworth asked the board to rescind a previous motion to lower the PHA's payment standards from 98% to 90% of the fair market rents effective April 1, 2014. Leo Sanders made a motion for the PHA to return their payment standards to the 98% of the fair market rents effective April 1, 2014. It was seconded by Darrell Skiles. The motion carried.

Adjourned

Leo Sanders made a motion to adjourn at 5:50 p.m. It was seconded by Ray Schwartz. The motion carried.

Marvin Wright, Chairman

Ray Schwartz, Secretary