

PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING

Minutes
May 8, 2014

Call to Order

Marvin Wright called the May 8, 2014 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

Marvin Wright, Darrell Skiles, Ray Schwartz, Nick Baxter and Brandon Lerma

Staff Present

Linda Hollandsworth, Linda Loughridge, and Tammy Rigsby

Visitors Present

James Poucher

Approval of Minutes

Ray Schwartz made a motion to approve the Minutes from the March 13, 2014 meeting. It was seconded by Nick Baxter. The motion carried.

PHA Financials

Darrell Skiles made a motion to approve April 30, 2014 Financials. It was seconded by Ray Schwartz. The motion carried.

2014 Annual Utility Allowance

Ray Schwartz made a motion to approve the 2014 Annual Utility Allowances which will remain the same as last year. It was seconded by Darrell Skiles. The motion carried.

Election of Officers

Darrell Skiles will move up to Chairman effective July 1, 2014 and Ray Schwartz will move up to Vice Chairman. Darrell Skiles made a motion to nominate Nick Baxter as the new secretary effective July 1, 2014. It was seconded by Ray Schwartz. The motion carried.

New Business

Linda Loughridge presented the 2014-2015 PHA proposed budget. Ray Schwartz made a motion to approve the budget. It was seconded by Nick Baxter. The motion carried. **Adjourned**

Ray Schwartz made a motion to adjourn at 5:58 p.m. It was seconded by Darrell Skiles. The motion carried.

Marvin Wright, Chairman

Ray Schwartz, Secretary

