PHELPS COUNTY PUBLIC HOUSING AGENCY
HOUSING ADVISORY BOARD MEETING
Minutes
September 11, 2014

Call to Order

Marvin Wright called the September 11, 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

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

Staff Present

Linda Hollandsworth, Linda Loughridge, Tammy Rigsby and Bonnie Prigge

Visitors Present

None

Approval of Minutes

Nick Baxter made a motion to approve the Minutes from the May 8, 2014 meeting. It was seconded by Marvin Wright. The motion carried.

PHA Financials

Linda Loughridge presented the 2013-2014 year end financials and stated that the PHA only had to go into reserves approximately $11,000 instead $45,000 as originally anticipated. Marvin Wright made a motion to approve the 2013-2014 year end financials. It was seconded by Leo Sanders. The motion carried. Mrs. Loughridge then presented the August 2014 financials and informed the board that the admin fees increased from 75% to 79%, retroactive from January 1, 2014. Leo Sanders made a motion to approve August 31, 2014 financials. It was seconded by Nick Baxter. 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.

New Business

Linda Hollandsworth proposed to the board to change the effective date of the fair market rents from October 1 to December 1 each year and to make Sullivan city limit's payment standard 100% of the fair market rent instead of 98%. Randy Verkamp made a motion to approve changing the effective date and changing the Sullivan city limits payment standard. It was seconded by Ray Schwartze. The motion carried.

Adjourned

Ray Schwartze made a motion to adjourn at 6:10 p.m. It was seconded by Leo Sanders. The motion carried.

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Darrell Skiles, Chairman

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Nick Baxter, Secretary