

Date: November 1, 2016
To: Members of the Housing Advisory Board
From: Leo Sanders, Chairman
Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, November 10, 2016 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. **Approval of Minutes:** Leo Sanders, Chairman
May 12, 2016 minutes are enclosed.
It is recommended that the minutes be reviewed before the meeting so they may be approved without reading.
2. **PHA Financials:** Linda Loughridge, Fiscal Officer
Linda will present a statement of revenues and expenditures for the month of October 31, 2016. She will also present the 2015-2016 year end financials.
3. **Utilization of HAP (Housing Assistance Payments):** Linda Hollandsworth, HPM
Linda will bring the board up to date on the number of families assisted and the amount of housing assistance payments for each of the six counties.
4. **New Business**
5. **Adjourned**