

Date: September 1, 2015

To: Members of the Housing Advisory Board

From: Ray Schwartze, Chairman

Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at **5:30 p.m.** on Thursday, September 10, 2015 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

1. Approval of Minutes: Ray Schwartze, Chairman

May 14, 2015 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 August 31, 2015. She will also present the 2014-2015 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