

**PHELPS COUNTY PUBLIC HOUSING AGENCY  
HOUSING ADVISORY BOARD MEETING**

**Minutes  
September 10, 2015**

**Call to Order**

Leo Sanders called the September 10, 2015 meeting of the Phelps County PHA Housing Advisory Board to order at 5:35 p.m. The meeting was held at the Meramec Regional Planning Commission.

**Members Present**

Randy Verkamp, Leo Sanders, Larry Miskel and Marvin Wright

**Staff Present**

Linda Hollandsworth, Bonnie Prigge, Linda Loughridge, Tammy Rigsby and Savannah Vandegriffe

**Visitors Present**

None

**Approval of Minutes**

Randy Verkamp made a motion to approve the Minutes from the May 14, 2015 meeting. It was seconded by Marvin Wright. The motion carried.

**PHA Financials**

Linda Loughridge went over the August 31, 2015 financials. Larry Miskel made a motion to approve the financials. It was seconded by Randy Verkamp. The motion carried. She also presented the financials for Fiscal Year Ending 6-30-15. Randy Verkamp made a motion to approve those financials. It was seconded by Leo Sanders. 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 introduced the board to Savannah Vandegriffe, the PHA's new employee.

**Adjourned**

Marvin Wright made a motion to adjourn at 6:00 p.m. It was seconded by Randy Verkamp. The motion carried.