PHELPS COUNTY PUBLIC HOUSING AGENCY

**HOUSING ADVISORY BOARD MEETING**

**Minutes**

**November 12, 2020**

# Call to Order

Vic Stratman called the November 12, 2020 meeting of the Phelps County PHA Housing Advisory Board to order at 5:01 p.m. The meeting was held by doing a conference call.

# Members Present

Vic Stratman, Larry Miskel, Randy Verkamp and Brandy Simpson

# Staff Present

Bonnie Prigge, Linda Loughridge, Donald Keeney, Tammy Rigsby and Caitlin Jones

**No Visitors Present**

**Approval of Minutes**

Larry Miskel made a motion to approve the Minutes from the June 11, 2020 meeting. It was seconded by Randy Verkamp. The motion carried.

**PHA Financials**

Linda Loughridge presented the October 31, 2020 financials. Randy Verkamp made a motion to approve the financials. It was seconded by Larry Miskel. The motion carried.

**Utilization of HAP**

Donald Keeney 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. He also informed the board that the PHA currently had 90 families with vouchers that were looking for units to rent, 108 applicants that are in the process of getting their voucher, 250 families on the waiting list and 40 applicants that are pending eligibility for the waiting list.

**New Business:**

Donald Keeney informed the board that Savannah Vandegriffe has left her position at the PHA as the Family Self Sufficiency Coordinator. Her replacement is Kayla Wilson who comes to us from the MO Department of Health and Senior Services and with experience in the Social Services field. She has a Bachelor’s Degree in Human Services from Columbia College.

Donald also informed the board that starting November 13, 2020 they will be closed to the public due to Covid-19 and they we will not be doing inside inspections until further notice.

# Adjourned

Randy Verkamp made a motion to adjourn at 5:22 p.m. It was seconded by Larry Miskel. The motion carried.

Vic Stratman, Chairman Larry Miskel, Secretary