PHELPS COUNTY PUBLIC HOUSING AGENCY

**HOUSING ADVISORY BOARD MEETING**

**Minutes**

**June 11, 2020**

# Call to Order

Vic Stratman called the June 11, 2020 meeting of the Phelps County PHA Housing Advisory Board to order at 5:36 p.m. The meeting was held at the Meramec Regional Planning Commission.

# Members Present

Darrell Skiles, Leo Sanders, Vic Stratman, and Brandy Simpson

# Staff Present

Bonnie Prigge, Linda Loughridge, Donald Keeney, and Savannah Vandegriffe

**No Visitors Present**

**Approval of Minutes**

Leo Sanders made a motion to approve the Minutes from the March 12, 2020 meeting. It was seconded by Darrell Skiles. The motion carried.

**PHA Financials**

Linda Loughridge presented the May 31, 2020 financials and the Proposed PHA Budget for FY 2020-2021. Darrell Skiles made a motion to approve the financials and the budget. It was seconded by Leo Sanders. The motion carried.

**Election of Officers**

Larry Miskel was nominated and elected to be the board Secretary. Vic Stratman is now the Chairman and Leo Sanders is Vice-Chairman. Leo Sanders made a motion to approve the change of officers. It was seconded by Darrell Skiles. The motion carried.

**2020 Annual Utility Allowance**

Donald Keeney presented the changes to the 2020 Utility Allowance for the PHA’s jurisdiction. Board approval was not needed per HUD.

**Five Year Agency Plan**

Donald Keeney presented the PHA’s Five Year Plan. Darrell Skiles made a motion to approve the plan. It was seconded by Leo Sanders. The motion carried.

**New Business: HUD Notices PIH 2020-05 and 2020-08 COVID-19 Waivers/Funding**

Donald Keeney updated the board on the 13 COVID-19 Regulatory and Statutory waivers the PHA has adopted per HUD as well as the funding the PHA received from the CARES Act.

# Adjourned

Leo Sanders made a motion to adjourn at 6:05 p.m. It was seconded by Darrell Skiles. The motion carried.

Vic Stratman, Chairman Larry Miskel, Secretary