Date: February 1, 2023

To: Members of the Housing Advisory Board

From: Chairman

#### Re: Meeting Notice and Agenda

The Housing Advisory Board of the Phelps County PHA will meet at 5:30 PM Central Time on Thursday, February 9, 2023, at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

**AGENDA**

1. **Election of Officers**
2. **Approval of Minutes:** Chairman

 November 2022 minutes are enclosed.

*It is recommended that the minutes be reviewed before the meeting so they may be approved without reading.*

1. **PHA Financials:** Linda Loughridge, Fiscal Officer

Linda will present a statement of revenues and expenditures for the month ending

January 2023.

1. **PHA Audit:** Linda Loughridge, Fiscal Officer

 Permission is requested to submit the audit report to the Federal Audit Clearinghouse (FAC) and Real Estate Assessment Center (REAC) upon receipt of final audit report prior to board review & approval. Staff will reach out to the board prior to the submissions if there are audit findings that require corrective action, otherwise, the audit will be presented for approval at the next scheduled meeting.

1. **Payment Standard Change:** Donald Keeney, Housing Program Manager

Donald will discuss a payment standard alternative requirement to allow the PHA to establish a payment standard amount for a unit size at any level between 90 percent and 120 percent (as opposed to 110 percent) of the published FMR or Small Area Fair Market Rent (SAFMR) for that unit size.

1. **New Business**
2. **Adjourned**