Date: August 31, 2022

To: Members of the Housing Advisory Board

From: Leo Sanders, 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, September 8, 2022, at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

**AGENDA**

1. **Approval of Minutes:** Leo Sanders, Chairman

June 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

August 2022.

Linda will present FY 2020-2021 PHA Audit Report for approval.

1. **Family Self Sufficiency Agency Action Plan Update:** Donald Keeney, HPM

Donald will present amendments to the FSS action plan needed as required by HUD.

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