

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

**Minutes
January 11, 2024**

Call to Order

Vic Stratman called the January 11, 2024, meeting of the Phelps County PHA Housing Advisory Board to order at 5:30 p.m. The meeting was held at the Meramec Regional Planning Commission.

Members Present

Vic Stratman, Steve Black, Joey Auxier, Gary Larson and Tim Schulte by phone

Staff Present

Bonnie Prigge, Donald Keeney and Tammy Rigsby

Visitors Present

None

Approval of Minutes

Gary Larson made a motion to approve the Minutes from the November 9, 2023, meeting. Steve Black seconded it. The motion carried.

PHA Financials

Bonnie Prigge presented the December 31, 2023, financials. Joey Auxier made a motion to approve the financials. Gary Larson seconded it. The motion carried.

PHA Audit Results

Bonnie Prigge presented the PHA Audit Results to the board. She explained that there were no material weaknesses and the PHA had a clean audit with no finding. Joey Auxier made a motion to approve the Audit Results. Steve Black seconded it. The motion carried.

PHA 2022-23 Revised Budget

Bonnie Prigge presented the PHA revised budget for the 2022-23 Fiscal Year. Gary Larson made a motion to approve the revised budget. Joey Auxier seconded it. The motion carried.

New Business

Donald Keeney updated the board on the number of families leased up in each county and the total amount of HAP spent as of December 31, 2023.

Tammy Rigsby informed the board that the PHA had an FSS participant that graduated December 31, 2023, that completed the FSS program and received over \$15,000 in her escrow account, the 2nd highest payout for the PHA.

Adjourned

Joey Auxier made a motion to adjourn at 6:00 p.m. Steve Black seconded it. The motion carried.

Vic Stratman, Chairman

Steve Black, Secretary