

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

**Minutes
March 9, 2017**

Call to Order

Larry Miskel called the March 9, 2017 meeting of the Phelps County PHA Housing Advisory Board to order at 5:35 p.m. The meeting was held at the Meramec Regional Planning Commission.

Members Present

Ray Schwartze, Randy Verkamp, Larry Miskel, Marvin Wright and Ashley Cooper

Staff Present

Linda Loughridge, Linda Hollandsworth, Savannah Vandegriffe, Teresa Murdie, Caitlin Jones and Tammy Rigsby

Visitors Present

None

Approval of Minutes

Ray Schwartze made a motion to approve the Minutes from the January 12, 2017 meeting. It was seconded by Randy Verkamp. The motion carried.

PHA Financials

Linda Loughridge submitted the February 29, 2017 financials. Ray Schwartze made a motion to approve the financials. It was seconded by Marvin Wright. The motion carried.

1 Year Plan

Linda Hollandsworth presented the 1 Year Plan. Marvin Wright made a motion to approve the 1 Year Plan. It was seconded by Randy Verkamp. The motion carried.

Adjourned

Ray Schwartz made a motion to adjourn at 5:45 p.m. It was seconded by Randy Verkamp. The motion carried.

Leo Sanders, Chairman

Larry Miskel, Secretary