

Date: May 2, 2017

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 p.m.** on Thursday, May 11, 2017 at the MRPC office, #4 Industrial Drive, St. James, Missouri 65559.

AGENDA

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

March 9, 2017 minutes are enclosed.

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

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

Linda will present a statement of revenues and expenditures for the month of April 30, 2017 and the housing budget for 2017-2018 fiscal year.

3. **Election of Officers:** Leo Sanders, Chairman

All officers shall be elected by the board and shall serve for a term of one (1) year until their successors are elected and shall have qualified. The Fiscal Year of the board shall be July 1 to June 30. At each election, the Vice-Chairman would become the Chairman, the Secretary would become Vice-Chairman and a new Secretary would be elected. Present officers are: Leo Sanders, Chairman, Darrell Skiles, Vice-Chairman, and Larry Miskel, Secretary.

4. **2017 Annual Utility Allowance:** Linda Hollandsworth, HPM

Linda will present 2017 utility allowances for board approval.

5. **New Business**

6. **Adjourned**

NOTICE OF OPEN MEETING

Date and time of posting May 2, 2017 at 3 pm.

Notice is hereby given that the Phelps County PHA

will conduct a meeting at 5:30 p.m. on May 11, 2017

at MRPC, #4 Industrial Drive, St. James, Missouri 65559

The tentative agenda of this meeting includes:

Approval of Minutes

PHA Financials

Election of Officers

2017 UT Allowances

New Business

Representatives of the news media may obtain copies of this notice by contacting:

Name: Linda Hollandsworth

Address: #4 Industrial Drive, St. James, MO 65559

Phone: 573-265-4200 ext. 128

If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at 573-265-4200 no later than 48 hours prior to the scheduled commencement of the meeting.