

OFFICIAL MINUTES

**April 7, 2010, 2nd DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 10:00 AM with, Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

HPRP MONTHLY REPORT

Commissioner Strafuss moved to accept the HPRP (Homelessness Prevention and Rapid Re-housing Program) Monthly Report for the month of March 2010 and will ask questions on negative balances on the line items. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**HOMELESSNESS PREVENTION AND RAPID RE-HOUSING
MONTHLY EXPENDITURE REPORT (Due to FSD on the 10th of each month)**

Grantee Name: _____ Taney County
Subgrantee Name: _____ Christian Associates

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services
Family Support Division/DSSG
Attn: Janet McCallister
P. O. Box 2300
Jeffersonville, MO 64501

Phone (573) 751-4768
Fax (573) 533-8557
http://www.dss.mo.gov

From City or County of:	Taney County	Expenditure Month/Year:	March, 2010
City or County Address:	802 Atlantic	Vendor #:	CATRL
P. O. Box:		Contract #:	ER16410047A
City, State, Zip Code:	Branson, MO 65616	Subgrantee Name:	Christian Associates
SPONSOR USE ONLY			
Released by (Name and Title):	Subgrantee Signature:		
Date:	Date:		

PART A. EXPENDITURES	Prevention Expenditures				Rapid Re-Housing Expenditures			
	Budgeted	Monthly	YTD	Remaining	Budgeted	Monthly	YTD	Remaining
1. Financial Assistance (FA)								
Short-Term Rental Assistance	\$83,756.00	\$4,620.00	\$26,314.66	\$57,441.34	\$37,678.00	\$300.00	\$3,824.00	\$33,854.00
Medium-Term Rental Assistance	\$5,200.00	\$0.00	\$0.00	\$5,200.00	\$0.00	\$0.00	\$0.00	\$0.00
Rental and Utility Arrears		\$8.31	\$908.31	-\$908.31				\$0.00
Security and Utility Deposits	\$10,400.00	\$150.00	\$630.00	\$9,770.00	\$6,000.00	\$2,436.00	\$9,346.50	-\$3,346.50
Utility Payments				\$0.00				\$0.00
Moving Costs				\$0.00		\$41.01	\$41.01	-\$41.01
Hotel/Motel Vouchers				\$0.00				\$0.00
Staff Costs to Issue FA	\$6,982.00	\$0.00	\$0.00	\$6,982.00				\$0.00
Inspections	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$4,000.00		\$0.00	\$4,000.00
Other*				\$0.00				\$0.00
Other detail:								
Total Financial Assistance	\$114,338.00	\$4,778.31	\$27,852.97	\$86,485.03	\$47,678.00	\$2,777.01	\$13,210.51	\$34,467.49
2. Housing Reloc. & Stabil. Ser. (HRS)								
Case Management	\$4,000.00	\$0.00	\$0.00	\$4,000.00	\$10,982.00	\$0.00	\$0.00	\$10,982.00
Outreach and Engagement				\$0.00				\$0.00
Housing Search & Placement				\$0.00				\$0.00
Legal Services				\$0.00				\$0.00
Credit Repair				\$0.00				\$0.00
Other*				\$0.00				\$0.00
Other detail:								
Total House Reloc & Stabilization	\$4,000.00	\$0.00	\$0.00	\$4,000.00	\$10,982.00	\$0.00	\$0.00	\$10,982.00
Taney County		Expenditure year: March, 2010						
3. DATA COLLECTION & EVALUATION	Expenditures							
	Budgeted	Monthly	YTD	Remaining				
Staff Salaries				\$0.00				
HMIS				\$0.00				
Other*				\$0.00				
Other detail:								
Total Data Collection and Evaluation	\$0.00	\$0.00	\$0.00	\$0.00				
4. Administration	Expenditures							
	Budgeted	Monthly	YTD	Remaining				
Cost Allocation/Indirect				\$0.00				
HRPP Training				\$0.00				
Other*				\$0.00				
Other detail:								
Total Administration	\$0.00	\$0.00	\$0.00	\$0.00				
DAILY RE-COMMITMENT								
Grantee's Signature:				Preparer's Signature:				
Typed or Printed Name:				Typed or Printed Name: Valera Sletta				
Title:				Title: Program Director				
Date:				Phone: 417-738-2000				

By signing this document, I certify that to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.

HOLLISTER SEWER AGREEMENT

The Commission discussed the current status of the corrected copy of the Hollister Sewer Agreement. Jillian will look to see if there are any more votes on the agreement after March 1, 2010. Commissioner Strafuss will report to Rick Ziegenfuss on status that he finds.

Presiding Commissioner Pennel declared a recess.

RECESS
10:27 AM

RECONVENED
10:32 AM

EGIS INVOICE

Commissioner Strafuss moved to issue payment for \$11,313.25 and apply any outstanding credits necessary totaling \$12,315.25 which will leave a net credit of \$1,002.00. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

DR KEETER RECOGNITION

The commission directed Bob Paulson to write a proclamation in recognition of Dr. Keeter's service on the Hollister Board of Aldermen.

Presiding Commissioner Pennel declared a recess.

RECESS
11:11 AM

The minutes were taken and typed by Jim Yust, Deputy Clerk.