

Columbia



Community Housing Trust

Operated by the Columbia Housing Authority ♦ 201 Switzler Street, Columbia, MO 65203
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Meeting Notice Columbia Community Housing Trust Board of Directors

Date: Tuesday, December 4, 2018

Time: 6:30 p.m.*

Place: Columbia Housing Authority, 201 Switzler Street

* The meeting of the Columbia Community Housing Trust will begin following the adjournment of the meeting of the Columbia Housing Authority Board of Commissioners.

- I. Call to Order/Introductions
- II. Roll Call
- III. Adoption of Agenda
- IV. **Resolution 57:** To Review and Approve the IRS 990 Form Submission for FYE2017
- V. Adjournment

If you wish to participate in the meeting and require specific accommodations or services related to disability, please contact Ms. LaShonda Wallace, Executive Assistant at (573) 443-2556, extension 1122, at least one working day prior to the meeting. (Email: www.columbiaha.com/contact ➤ Administration)

Media Contact: Phil Steinhaus, Executive Director
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A complete agenda packet is available for review at all CHA offices during regular business hours and posted on the CHA web site at: www.ColumbiaHA.com.



Housing Authority of the City of Columbia, Missouri
Columbia Community Housing Trust Board Resolution

To: Columbia Community Housing Trust Board of Directors

From: Phil Steinhaus, Executive Director

Date: December 4, 2018

RE: **Resolution 57:** To Review and Approve the IRS 990 Form Submission for FYE2017 (January – December).

The Columbia Community Housing Trust, as a 501(c)3 non-profit corporation, is required to file a 990 Form with the Internal Revenue Service (IRS) on an annual basis. As part of the filing process the form asks if the Board of Directors has reviewed the 990 Form to be submitted.

Enclosed for your review is the 990 Form that was submitted for the Columbia Community Housing Trust for FYE2017.

Executive Director Recommendation: Adopt Resolution 57 acknowledging that the Board of Directors has reviewed and approved the IRS 990 Form submission for FYE2017 (January – December).



CCHT

Columbia Community Housing Trust

RESOLUTION #57

To Review and Approve the IRS 990 Form Submission for FYE2017.

WHEREAS, The Columbia Community Housing Trust, as a 501(c)3 non-profit corporation, is required to file a 990 Form with the Internal Revenue Service (IRS) on an annual basis, and

WHEREAS, As part of the filing process the form asks if the Board of Directors has reviewed the 990 Form to be submitted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Columbia Community Housing Trust hereby adopts Resolution #57 acknowledging that it has reviewed and approved the IRS 990 form submission for the Columbia Community Housing Trust for FYE2017 as attached hereto and made a part hereof.

Bob Hutton, Chair

Phil Steinhaus, Secretary

Adopted December 4, 2018