



Columbia Housing Authority  
201 Switzler Street  
Columbia, MO 65203

# CHALIS

## CHA Low-Income Services

Office: 573.443.2556 ♦ TTY Relay 800.735.2966 ♦ Fax: 573.443.0051 ♦ [www.ColumbiaHA.com](http://www.ColumbiaHA.com)

Board of Directors

*Bob Hutton, Chair*  
*Robin Wenneker, Vice-Chair*  
*Steve Calloway*  
*Rigel Oliveri*

Executive Director

Randy Cole

### Board of Directors Meeting Agenda

Date: July 20, 2021

Time: 5:30 p.m. \*

Place: Oak Towers, Oak Room 700 N. Garth Ave.

\* The meeting will begin immediately following the adjournment of the meeting of the Columbia Housing Authority Board of Commissioners which begins at 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval May 6, 2021 Meeting Minutes
- V. **Resolution 121:** To Authorize the Submission of an Application to the Heart of Missouri United Way 2022 Education Services Fund to support the Moving Ahead Afterschool and Summer Program and Authorizing the Execution of the Contract Award Agreement and Implementation of the Programs as Described in the Application.
- VI. Commissioner Comment
- VII. Adjournment

If you wish to participate in the meeting and require specific accommodations or services related to disability, please contact Ms. Charline Johns, Executive Assistant at (573) 443-2556, extension 1122, at least one working day prior to the meeting.  
(Email: [www.columbiaha.info@gmail.com](mailto:www.columbiaha.info@gmail.com))

**Media Contact:** Randy Cole, CEO  
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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](http://www.ColumbiaHA.com).



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## CHA Low-Income Services

*Bob Hutton, President*  
*Robin Wenneker, Vice President*  
*Max Lewis*  
*Rigel Oliver*  
*Steve Calloway*

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EXECUTIVE DIRECTOR  
*Randy Cole*

### CHA Low-Income Services, Inc. Board of Directors Meeting

#### May 6, 2021 Open Meeting Minutes

**I. Call to Order:**

**II.** The Board of Directors of CHA Low-Income Services, Inc. (CHALIS) met in open session via virtual meeting held through Zoom video conferencing application on May 6, 2021, in the Board Room of the Columbia Housing Authority Administration Building, 201 Switzler St., Columbia, Missouri, 65203. Bob Hutton, Chair, called the meeting to order at 3:00 p.m.

**III. Roll Call:**

Mr. Hutton called the roll:

Present: Bob Hutton, President  
Robin Wenneker, Vice-President  
Steve Calloway, Treasurer

Excused: Rigel Oliveri, Secretary

CHALIS Staff: Randy Cole, CEO  
Erin Friesz, Director of Human Services

**IV. Adoption of Agenda:**

Mr. Hutton called for a motion to adopt the agenda as presented. A motion was made by Ms. Wenneker. Second by Mr. Hutton. All Board Members voted “aye”, and Mr. Hutton declared the agenda adopted as presented.

**V. Resolution 120: To Authorize the Submission of a Drug-Free Communities Support Program (DFC) Grant Application to the Department of Centers for Disease Control and Prevention(CDC) to Establish and Strengthen Collaboration in Communities to Prevent Substance Use Among Youth and Authorizing the Execution of the Contract Award Agreement and Implementation of the Program as Described in the Funding Application.**

Mr. Cole shared that this grant was a renewal application submitted every five years for approximately \$625,000 to fund the activities of the Boone County Coalition to prevent Substance use, a new coalition formed in 2015 to combine the work of the Youth Community Coalition (YC2) with newly developing efforts in five additional Boone County Communities.

Ms. Friesz reported that the YC2 held the DFC Grant for 10 years and have now formed the Boone County Coalition that has two major goals. To establish and strengthen collaboration among communities, private

nonprofit agencies and Federal, State, local and tribal governments to support the efforts of community coalitions to prevent and reduce substance abuse among youth. Mr. Hutton asked if there would be any reason as to why they should not approve this resolution. Ms. Friesz stated no. Mr. Hutton stated that would this grant fund existing programs since CHA has had it before. Ms. Friesz explained that previous grant work with this was for Columbia only, but this application will expand outside of Columbia as well. Ms. Friesz shared that although CHA has not had this grant since 2015 she feels that data will show and prove that this is needed to help with substance abuse among youth.

Mr. Hutton inquired as to whether there was enough staff to handle this grant. Ms. Friesz shared that there wasn't, but the funding would help assist with getting staff.

Mr. Hutton asked if there were any questions. Ms. Wenneker shared that she believed that they should move forward. Mr. Calloway shared that he liked the idea and has always thought about the substance abuse, the language and stigma of it. All board members indicated they approved of Resolution #120. Mr. Hutton called for a motion to approve Resolution #120 as presented. A motion was made by Mr. Calloway. Second made by Ms. Wenneker. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Hutton, Wenneker, Calloway

No: None

**VI. Commissioner Comment:**

There was no commissioner comment.

**VII. Adjournment**

Mr. Hutton called for a motion to adjourn the meeting. A motion was made by Ms. Wenneker. Second by Mr. Calloway. Mr. Hutton declared the meeting adjourned at 3:37 p.m.

\_\_\_\_\_  
Bob Hutton, President

\_\_\_\_\_  
Date

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Randy Cole, Executive Director

\_\_\_\_\_  
Date

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**Certification of Public Notice**

I, Phil Steinhaus, Executive Director of CHA Low-Income Services, do hereby certify that on May 4, 2021, I posted public notice of the May 6, 2021, CHA Low-Income Services, Inc. Meeting and distributed copies of the notice and agenda to the Board of Directors and the local media. The meeting notice and agenda was also distributed to the public upon request.

The complete agenda packet was available for review at all CHA offices during regular business hours and posted on the CHA web site at: [www.ColumbiaHA.com](http://www.ColumbiaHA.com).

\_\_\_\_\_  
Randy Cole, Executive Director

\_\_\_\_\_  
Date



# Housing Authority of the City of Columbia, Missouri

201 Switzler Street, Columbia, Missouri 65203

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Department Source: Human Services

To: CHALIS Board of Commissioners

From: Executive Director

CHALIS Board of Commissioners Meeting Date: July 20, 2021

Re: Resolution 121

## Executive Summary

To Authorize the Submission of an Application to the Heart of Missouri United Way 2022 Education Services Fund to support the Moving Ahead Afterschool and Summer Program and Authorizing the Execution of the Contract Award Agreement and Implementation of the Programs as Described in the Application.

## Discussion

The Heart of Missouri United Way employs a community impact model to award funding which addresses the four key targets that contribute to poverty: lack of access to education, health, financial stability and basic needs/safety net services.

The Heart of Missouri United Way Education Services fund supports youth academic success. Through this funding United Way works to increase the number of youth who: enter school ready to succeed, continue academic success and graduate High School

As CHA Low-Income Services supports the full mission of the Columbia Housing Authority which includes helping youth succeed, CHALIS seeks to continue services offered to the students enrolled in its Moving Ahead Afterschool and Summer Program.

The Moving Ahead Program serves 65 children from low income households in grades K – 12. Moving Ahead Program has entered its final year with the 21 CCLC Grant, ending June 30, 2022. With this loss of funding, CHA Low-Income Services, Inc. seeks approval to apply to the Heart of Missouri United Way for funding for the out of school services provided to the community youth. If approved, the funding would support this with one year of funding, plus two one-year renewal opportunities for a total of 3 years of support.

## Suggested Commission Action

Adopt Resolution 121 to authorize the submission of an application to the Heart of Missouri United Way 2022 Education Services Fund to support the Moving Ahead Afterschool and Summer Program and authorizing the execution of the contract award agreement and implementation of the programs as described in the application.



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## RESOLUTION #121

### **To Authorize the Submission of an Application to the Heart of Missouri United Way 2022 Education Services Fund to support the Moving Ahead Afterschool and Summer Program and Authorizing the Execution of the Contract Award Agreement and Implementation of the Programs as Described in the Application.**

WHEREAS, the Heart of Missouri United Way invests in services for families and individuals experiencing times of need and seeks to empower them to improve their future; and

WHEREAS, the Heart of Missouri United Way Education Services Fund supports school readiness, and academic success with the goals that children and youth enter school ready to succeed, achieve continued academic success, and graduate High School.; and

WHEREAS, CHA Low-Income Services, Inc. provides programs and services focusing on youth succeeding, adults and families becoming self-sufficient, individuals living independently, and the development of affordable housing; and

WHEREAS, CHA Low-Income Services, Inc. through the Moving Ahead Afterschool and Summer Program offers services for youth from low-income household to succeed academically; and

WHEREAS, CHA Low-Income Services, Inc. desires to submit a grant proposal to the Heart of Missouri United Way 2022 Education Services Fund for funding to support the continuation of out of school services provided.

BE IT RESOLVED that the Board of Directors of CHA Low-Income Services, Inc., hereby adopts Resolution #121 authorizing the submission of a grant application to the Heart of Missouri United Way 2022 Education Services Fund; and

BE IT FURTHER RESOLVED that if the grant application should be approved, Resolution #121 also authorizes the execution of all applicable grant contract award agreements and the implementation of the programs and projects as described in the grant application.

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Bob Hutton, Chair

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Randy Cole, Secretary

July 20, 2021