



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

Board of Directors

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

Executive Director

Randy Cole

Board of Directors Meeting Agenda

Date: August 25, 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 July 20, 2021 Meeting Minutes
- V. **Resolution 122:** To Authorize the Submission of CY2022 Social Services Funding Application to the City of Columbia, Missouri to support the Independent Living Services Program and authorizing the execution of the contract award agreements and implementation of each program as described in the Social Services Funding Applications.
- 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)

Media Contact: Randy Cole, CEO
Phone: (573) 443-2556
E-mail: www.columbiaha.info@gmail.com

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.

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

July 20, 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 July 20, 2021, in the Oak Room of the Oak Towers, 700 N. Garth Ave., Columbia, Missouri, 65203. Bob Hutton, Chair, called the meeting to order at 7:00 p.m.

III. Roll Call:

Mr. Cole 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 Mr. Hutton. Second by Ms. Wenneker. All Board Members voted “aye” and Mr. Hutton declared the agenda adopted as presented.

V. Approval May 6, 2021 CHA-Low Income Services Open Regular Meeting Minutes:

Mr. Hutton called for a motion to approve the May 6, 2021 regular open meeting minutes as presented. A motion was made by Ms. Wenneker. Second by Mr. Hutton. All Board Members voted “aye” and Mr. Hutton declared the minutes adopted as presented.

VI. 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.

Mr. Cole reported that the Moving Ahead Program has entered its final year with the 21CCLC 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.

Mr. Hutton asked if there were any questions. All board members indicated they approved of Resolution

#121. Mr. Hutton called for a motion to approve Resolution # 121 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: Wenneker, Hutton, Calloway

No: None

VII. Commissioner Comment:

There was no commissioner comment.

VIII. Adjournment

Mr. Hutton made a motion to adjourn the meeting. Second by Ms. Wenneker. Mr. Hutton declared the meeting adjourned at 7:05 p.m.

Bob Hutton, President

Date

Randy Cole, Executive Director

Date

Certification of Public Notice

I, Randy Cole, Executive Director of CHA Low-Income Services, do hereby certify that on July 15, 2021, I posted public notice of the July 20, 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.

Randy Cole, Executive Director

Date



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Department Source: CEO

To: CHA Board of Commissioners

From: CEO & Staff

CHA Board of Commissioners Meeting Date: August 25, 2021

Re: Resolution #122 Authorizing the Submission of a City of Columbia Social Service Funding Request for Independent Living Program.

Executive Summary

Approval of the proposed resolution would authorize the CHA Director of Human Services to submit a grant application for the City of Columbia Social Services Funds to fund an additional Independent Living Coordinator by expanding the program, to serve HCV Households.

Discussion

The Independent Living Program exists to help CHA residents – who are elderly and/or have disabilities – to live independently as long possible and to prevent premature and unnecessary institutionalization. CHA provides affordable housing for a large population of residents with disabilities, elderly tenants, and near-elderly renters at Oak Towers, Paquin Tower, and CHA Family Sites.

The goal of the Independent Living Program is “to create partnerships provide collaborative supportive services to assist public housing residents who are elderly and/or have disabilities to live independently as long possible and to prevent premature and unnecessary institutionalization.”

The Independent Living Service Coordinators are social service staff who were hired initially to develop and enhance the effectiveness of links among supportive services deemed necessary for independent living and elderly public housing residents, as well as those with disabilities. The coordinator arranges a broad spectrum of services for residents, which includes, but is not limited to:

- Educating residents and housing management staff on elderly and disabled service coordination
- Providing formal case management
- Assessing individual service needs
- Helping determine eligibility for public services
- Linking residents with needed supportive services in the general community
- Monitoring the provision of services
- Acting as an advocate for CHA's residents in dealing with community service providers

...to prevent premature and unnecessary institutionalization and to enable residents to stay in their public housing community as long as possible.



Columbia

Housing Authority

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This additional funding would allow CHALIS to expand the Independent Living Program into Housing Choice Voucher Households.

Suggested Commission Action

Approve Resolution 122 to authorize the submission of a City of Columbia Social Services Grant Application to expand the Independent Living Program, to serve HCV Households, and authorize the execution of the contract award agreements and implementation.



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RESOLUTION #122

To Authorize the Submission of CY2022 Social Services Funding Applications to the City of Columbia, Missouri to Support the Independent Living Services Program and Authorizing the Execution of the Contract Award Agreements and Implementation of Each Program as Described in the Social Services Funding Applications.

WHEREAS, the Housing Authority of the City of Columbia, Missouri believes that services promoting family self-sufficiency and independent living are very important in assisting to public housing households working to care for themselves, and

WHEREAS, some of the most vulnerable public housing residents include children, and residents who need to gain job skills and financial literacy, to work toward self-sufficiency, and

WHEREAS, CHA Low-Income Services, Inc. was formed to help develop additional community resources to help youth succeed, families work toward self-sufficiency, and the elderly and persons with disabilities live as independently as possible.

THEREFORE, BE IT RESOLVED that the Board of Directors of CHA Low-Income Services, Inc. adopts Resolution 122 authorizing the submittal of social services funding applications to the City of Columbia, Missouri for CY2022 to support the Independent Living Services Program.

BE IT FURTHER RESOLVED, that if the applications should be approved, this Resolution authorizes the execution of the Contract Award Agreements and implementation of each community support program as described in the social services funding applications.

Bob Hutton, Chair

Randy Cole, Secretary