



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 Oliver  
Jama Rahni*

Executive Director

Randy Cole

### Board of Directors Meeting Agenda

Date: October 13, 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 August 25, 2021 Meeting Minutes
- V. Healthy Homes Connection Program Update
- 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  
Phone: (573) 443-2556  
E-mail: [www.columbiaha.info@gmail.com](mailto: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](http://www.ColumbiaHA.com).



# CHALIS

## CHA Low-Income Services

*Bob Hutton, President*  
*Robin Wenneker, Vice President*  
*Steve Calloway*  
*Rigel Oliveri*  
*Jama Rahn*

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EXECUTIVE DIRECTOR  
*Randy Cole*

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

#### August 25, 2021 Open Meeting Minutes

**I. Call to Order:**

**II.** The Board of Directors of CHA Low-Income Services, Inc. (CHALIS) met in open session on August 25, 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 6:37 p.m.

**III. Roll Call:**

Mr. Cole called the roll:

Present: Bob Hutton, President  
Steve Calloway, Treasurer  
Rigel Oliveri, Secretary  
Jama Rahn

Excused: Robin Wenneker, Vice President

CHALIS Staff: Randy Cole, CEO  
Charline Johns, Executive Assistant to CEO  
Erin Friesz, Director of Human Services

**IV. Adoption of Agenda:**

Mr. Hutton made a motion to adopt the agenda as presented. Second by Ms. Oliveri. All Board Members voted “aye” and Mr. Hutton declared the agenda adopted as presented.

**V. Approval July 20, 2021 CHA-Low Income Services Open Regular Meeting Minutes:**

Mr. Hutton called for a motion to approve the July 20, 2021 open meeting minutes as presented. A motion was made by Mr. Calloway. Second by Mr. Hutton. All Board Members voted “aye” and Mr. Hutton declared the minutes adopted as presented.

**VI. Resolution 122: To Authorize the Submission of a City of Columbia Social Service Funding Request for Independent Living Program.**

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 Section 8 Housing Choice Voucher households.

Mr. Hutton asked if there were any questions. All board members indicated they approved of Resolution #122. Mr. Hutton called for a motion to approve Resolution #122 as presented. A motion was made by

Mr. Calloway. Second made by Ms. Oliveri. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Calloway, Hutton, Oliveri, Rahn

No: None

**VII. Commissioner Comment:**

Mr. Calloway inquired as to whether this was for funding for 1-year. Ms. Friesz reported that this was funding for 1-year with renewal.

**VIII. Adjournment**

Mr. Hutton made a motion to adjourn the meeting. Second by Ms. Oliveri. Mr. Hutton declared the meeting adjourned at 6:41 p.m.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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**Certification of Public Notice**

I, Randy Cole, Executive Director of CHA Low-Income Services, do hereby certify that on August 20, 2021, I posted public notice of the August 25, 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