



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 Oliver
Jama Rahn

Executive Director

Randy Cole

Board of Directors Meeting Agenda

Date: Wednesday, February 9, 2022

Time: 5:30 p.m. *

Place: Columbia Housing Authority, 201 Switzler Street

* 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 November 16, 2021 Meeting Minutes
- V. **Resolution 124:** To Approve the Acceptance of a Grant from the Veterans United Foundation.
- 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

November 16, 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 November 16, 2021, in the Training Room of the Columbia Housing Authority Administration Building, 201 Switzler St., Columbia, Missouri, 65203. Bob Hutton, Chair, called the meeting to order at 7:17 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 called for a motion to adopt the agenda as presented. A motion was made by Mr. Hutton. Second by Ms. Oliveri. All Board Members voted "aye" and Mr. Hutton declared the agenda adopted as presented.

V. Approval October 13, 2021 CHA-Low Income Services Open Regular Meeting Minutes:

Mr. Hutton called for a motion to approve the October 13, 2021 open meeting minutes as presented. A motion was made by Mr. Hutton. Second by Ms. Oliveri. All Board Members voted "aye" and Mr. Hutton declared the minutes adopted as presented.

VI. Resolution 123: To Review and Approve the IRS 990 Form Submission for FYE2020.

Mr. Cole presented the updated IRS 990 Form Submission for FYE2020.

Mr. Hutton asked if there were any questions. All board members indicated they approved of Resolution #123. Mr. Hutton called for a motion to approve Resolution #123 as presented. A motion was made by Mr. Calloway. Second made by Ms. Rahn. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Hutton, Oliveri, Rahn, Calloway

No: None

VII. Commissioner Comment:

There was no commissioner comment.

VIII. Adjournment

Mr. Hutton called for a motion to adjourn the meeting. A motion was made by Ms. Oliveri. Second by Ms. Rahn. Mr. Hutton declared the meeting adjourned at 7:21 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 November 12, 2021, I posted public notice of the November 16, 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



Housing Authority of the City of Columbia, Missouri

201 Switzler Street, Columbia, Missouri 65203

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Department Source: CEO

To: CHA Board of Commissioners

From: CEO & Staff

CHA Board of Commissioners Meeting Date: February 9, 2022

Re: Resolution 124 Accepting a Donation from the Veterans United Foundation for the Moving Ahead Program

Executive Summary

This report summarizes the acceptance of a grant from the Veterans United Foundation for the Moving Ahead Program.

Discussion

The CEO was notified by the Veterans United Foundation on February 3, 2022 that CHA Low-Income Services was awarded \$50,000 from the Veterans United Foundation for the Moving Ahead Program. The former Director of Human Services was notified by the Veterans United Foundation (VUF) on November 26, 2021 that fund funds were available to organizations that submitted a Donation Request Form. The Human Services Director submitted the required materials to the VUF on December 20, 2021. A resolution for grants submission and acceptance has not been approved for this specific grant application submission; therefore, this resolution is to obtain board approval for acceptance of the funding award. CHA Low-Income Services has received similar support from the VUF for the Moving Ahead Program since 2014.

Suggested Commission Action

Approve the resolution to accept a donation from the Veterans United Foundation for the Moving Ahead Program.



CHALIS

CHA Low-Income Services, Inc.

RESOLUTION #124

To Authorize the Acceptance of a Grant from the Veterans United Foundation in the amount of \$50,000 to support the Moving Ahead After School and Summer Program.

WHEREAS, Veterans United Foundation is a non-profit charitable organization created and driven by the employees of Veterans United Home Loans, to enhance lives in their local communities; and

WHEREAS, The Veterans United Foundation is located in Columbia, Missouri; and

WHEREAS, CHA Low-Income Services, Inc. operates the Moving Ahead Program in Columbia, Missouri to serve vulnerable families and children with the goal of academic success and family self-sufficiency; and

WHEREAS, CHA Low-Income Services, Inc. has partnered with Veterans United Foundation to receive volunteer and financial support for the Moving Ahead Program since 2014;

THEREFORE, CHA Low-Income Services, Inc. desires to accept a grant in the amount of \$50,000 from the Veterans United Foundation to support activities of the Moving Ahead After School and Summer Program for 2022 - 2023;

BE IT RESOLVED that the Board of Directors of CHA Low-Income Services, Inc., hereby adopts Resolution #116 authorizing the acceptance of \$50,000 from the Veterans United Foundation; and

BE IT FURTHER RESOLVED that if the grant application should be approved, Resolution #116 also authorizes the execution of all applicable agreements with the Veterans United Foundation.

Bob Hutton, President

Randy Cole, Secretary

Adopted February 9, 2022