



Housing Authority of the City of Columbia, Missouri

201 Switzler Street, Columbia MO 65203

Office: (573) 443-2556 ♦ Fax: (573) 443-0051 ♦ TTY: (800) 735-2966 ♦ www.ColumbiaHA.com

CHALIS Board of Directors Meeting Agenda

Date: Wednesday, September 13, 2023

Time: 5:30 p.m. *

* 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 23, 2023, Meeting Minutes
- V. **Resolution 135:** Authorizing the Recension CHA Low-Income Services current 21st Century Grant, and Acceptance of a New Five-Year Funding Award from the Missouri Department of Elementary and Secondary Education to Implement and Expand Afterschool Programming Through the Moving Ahead Program.
- 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. Michelle Betz, Executive Assistant at (573) 443-2556, extension 1122, at least one working day prior to the meeting.
(Email: www.info@columbiaha.com)

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



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

August 23, 2023, 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 August 23, 2023, 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 8:06 p.m.

III. Roll Call:

Mr. Cole called the roll:

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

CHALIS Staff: Randy Cole, CEO
 Michelle Betz, Executive Assistant to CEO
 Justin Anthony, Director of Resident Services
 Tim Koske, Chief Financial Officer

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 Mr. Calloway. All Board Members voted “aye” and Mr. Hutton declared the agenda adopted as presented.

V. Approval April 12, 2023, CHA-Low Income Services Open Regular Meeting Minutes:

Mr. Hutton called for a motion to approve the April 12, 2023; regular open meeting minutes as presented. A motion was made by Ms. Rahn. Second by Ms. Wenneker. All Board Members voted “aye” and Mr. Hutton declared the minutes adopted as presented.

VI. Resolution 134: To Review and Approve the IRS 990 Form Submission for FY 2023.

Mr. Hutton asked if there were any questions. All board members indicated they approved of Resolution #134. Mr. Hutton called for a motion to approve Resolution # 134 as presented. A motion was made by Ms. Wenneker. Second made by Ms. Rahn. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Hutton, Wenneker, Raha, 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 Mr. Hutton. Second by Ms. Wenneker. Mr. Hutton declared the meeting adjourned at 8:10 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 August 21, 2023, I posted public notice of the August 23, 2023, 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: Director of Residents Services

To: CHA Low-Income Service, Inc. Board of Commissioners

From: CEO & Staff

CHA Board of Commissioners Meeting Date: September 13, 2023

Re: Board Resolution to approve accepting 21st Century funding for the Moving Ahead Afterschool and Summer Programs.

Executive Summary

Resolutions 135: Resolution to approve the COHORT 13 agreement with Missouri’s Department of Secondary & Elementary 21st Century Community Learning Center program and end our current ARP 10 agreement with Missouri’s Department of Secondary & Elementary 21st Century Community Learning Center program for our Moving Ahead Afterschool and Summer Programs.

Discussion

Background Information:

The purpose of the federally funded 21st Century Community Learning Center (CCLC) grant is to support the implementation of additional learning time through out-of-school time programming and/or through an expanded day referred to as Expanded Learning Time or ELT. Programming is designed to help close proficiency/opportunity gaps, increase student engagement, support social and emotional learning, and promote college and career readiness and success.

21st CCLC has been a key funding source for CHA Low-Income Services’ Moving Ahead Program (MAP) since 2014. The current funding cycle would end on June 30, 2024.

In July 2023, CHALIS was notified of the opening application process for COHORT 13 funding through the Missouri’s Department of Secondary & Elementary 21st Century Community Learning Center program. CHA staff submitted our completed application in August of 2023.

On 9/8/2023 CHALIS was awarded the COHORT 13 grant. The grant is a 1 year grant with four 1 year renewals for a total of 5 years. The award amount was \$399,778.00 per year for a total of \$1,998,890.00.

To accept the new COHORT 13 agreement CHA will have to terminate its current ARP 10 grant effective 8/31/2023. The COHORT 13 Grant will start on 9/1/2023 upon acceptance.

Suggested Commission Action

Staff Recommendation: Approve Resolution 135 approving the termination of our current ARP 10 agreement and accept the new COHORT 13 agreement with the Missouri's Department of Secondary & Elementary 21st Century Community Learning Center program for CHA's Moving Ahead Afterschool and Summer Programs.



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RESOLUTION #135

A Resolution Authorizing the Recension CHA Low-Income Services current 21st Century Grant, and Acceptance of a New Five-Year Funding Award from the Missouri Department of Elementary and Secondary Education to Implement and Expand Afterschool Programming Through the Moving Ahead Program.

WHEREAS, the Missouri Department of Elementary and Secondary Education offers grants to support programs that high quality afterschool learning environments; and

WHEREAS, CHA Low-Income Services, Inc. was the awarded agency for the 21st Century Community Learning Centers Grant to implement high quality after school programs in Boone County; and

WHEREAS, the New 21st Century Community Learning Centers Grant Award provides an increase in annual funding by approximately \$150,000 to the Moving Ahead Program, allowing for an expansion of services to CHA School Aged Youth; and

WHEREAS, the expansion of the Columbia Housing Authority is a five year strategic priority identified within its current PHA Plan; and

WHEREAS, the Board of Directors of CHA Low-Income Services, Inc. desires to accept a new five year 21st Century Community Learning Centers Grant that will provide important funding to develop and expand afterschool programs in Boone County; and

WHEREAS, the Board of Directors of the CHA Low-Income Services, Inc. desires to rescind its existing 21st Century grant to replace it with the new five-year grant that provides additional annual resources for Moving Ahead Programming through June 30, 2028.

BE IT RESOLVED that the Board of Directors of CHA Low-Income Services, Inc., hereby adopts Resolution #135 authorizing ratifying submission and authorizing acceptance of a 21st Century Community Learning Centers Grant from the Missouri Department of Elementary and Secondary Education for up to \$399,778 each year for a period of five years, and authorizing recension of CHA Low-Income Services current 21st Century Grant; and

BE IT FURTHER RESOLVED that the new 21st Century Community Learning Centers grant replacing the existing 21st Century Community Learning Centers Grant and Resolution #135 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.

Bob Hutton, Chair

Randy Cole, Secretary

Adopted September 13, 2023

