



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, August 7, 2024

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 of Meeting Minutes
- V. **Resolution 140:** Authorize the Submission of a Proposal to the City of Columbia for FY 2025 Social Services Funding to support the Moving Ahead Afterschool and Summer Program.
- VI. Commissioner Comment
- VII. Adjournment

If you wish to participate in the meeting and require specific accommodation or services related to disability, please contact Ms. Darcie Hamilton, Housing Coordinator at (573) 443-2556, extension 7035, 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.



Housing Authority of the City of Columbia, Missouri

CHALIS – CHA Low-Income Services, Inc.

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

June 20, 2024, Open Meeting Minutes

I. Call to Order:

- II.** The Board of Directors of CHA Low-Income Services, Inc. (CHALIS) met in open session on June 20, 2024 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 6:49 p.m.

III. Roll Call:

Mr. Cole called the roll:

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

CHALIS Staff: Randy Cole, CEO
Caitlin Hammons, Director of Resident Services
Tammy Matondo, Director of Affordable Housing and Compliance
Darcie Hamilton, Housing Development Coordinator

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. Approval November 1, 2023, CHA-Low Income Services Open Regular Meeting Minutes:

Mr. Hutton called for a motion to approve the November 1, 2023; regular open meeting minutes as presented. A motion was made by Mr. Hutton. Second by Mr. Calloway. All Board Members voted “aye” and Mr. Hutton declared the minutes adopted as presented.

- VI. Resolution 137:** Approving the Submission of a Funding for Service Proposal to the Boone County Children’s Services Board in Support of the Healthy Home Connections Program.

Mr. Hutton asked if there were any questions.

Ms. Hammons's shares that Resolution 137 approves the submission to the Boone County Children's Services Fund for the Healthy Home Connections Program. The program includes staffing caseworkers for families with children ages 0-19 years old on the Section-8 program. Staff intends to apply for \$120,000 and anticipates a competitive funding process.

Mr. Hutton called for a motion to approve Resolution 137 as presented. A motion was made by Ms. Wenneker. Second made by Ms. Oliveri. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Oliveri, Wenneker, Hutton, Calloway

No: None

VII. Resolution 138: Approve the Submission of a Proposal to the Boone County Children's Services Board to support the Moving Ahead Afterschool and Summer Program

Ms. Hammons shares that Resolution 138 is a proposal to the Boone County Children's Services program for the Moving Ahead Afterschool Program in the amount of \$240,000.

Mr. Hutton called for a motion to approve Resolution 138 as presented. A motion was made by Ms. Wenneker. Second made by Ms. Oliveri. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Oliveri, Wenneker, Hutton, Calloway

No: None

VIII. Resolution 139: Authorize the Submission of an Application to the Heart of Missouri United Way 2025 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.

Ms. Hammons shares that Resolution 139 authorizes the submission of an application to the Heart of Missouri United Way 2025 Children services fund to support the Moving Ahead Afterschool program in the amount of \$85,000.

Mr. Hutton called for a motion to approve Resolution 139 as presented. A motion was made by Ms. Oliveri. Second made by Mr. Calloway. Upon a roll call vote of the motion, the following vote was recorded:

Yes: Oliveri, Wenneker, Hutton, Calloway

No: None

IX. Commissioner Comment:

There was no commissioner comment.

X. Adjournment

Mr. Hutton called for a motion to adjourn the meeting. A motion was made by Mr. Hutton.
Second by Ms. Oliveri. Mr. Hutton declared the meeting adjourned at 6:56 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 June 17, 2024, I posted public notice of the June 20, 2024, 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: Resident Services

To: CHA Board of Commissioners

From: CEO & Staff

CHA Board of Commissioners Meeting Date: August 7th, 2024

Re: **Resolutions 140** to approve a funding proposal submission for the Moving Ahead Program.

Executive Summary

Approval of the attached resolution authorizes the submission of a proposal to the FY2025 City of Columbia Social Service Funding for the Moving Ahead Program.

Discussion

On July 15th, 2024, the City of Columbia Released a Request for Proposal for funding available through the City's Social Services "Opportunity Services". The term of this funding is January 1-December 31, 2025 with the option to renew for one additional year. Proposals for this funding are due August 28th, 2024, at 5:00 p.m.

CHA staff is requesting approval to submit a proposal through CHA's Low-Income Services, Inc. (CHALIS) entity to the City of Columbia for the Moving Ahead Program for an amount not to exceed \$82,000. The intent of this funding proposal is to supplement other funding sources that together enable effective operation of this program such as homework assistance, academic enrichments, meals, and active play.

Recommended Commission Action

Adopt Resolution 140 approving the proposal submission to the FY2025 City of Columbia Social Service Funding in support of the Moving Ahead Program.



**Housing Authority of the City of Columbia, Missouri
CHA Low-Income Services, Inc.**

Board Resolution

RESOLUTION #140

A Resolution to Approve the Submission of a Proposal to the City of Columbia for FY2025 Social Services Funding to support the Moving Ahead Afterschool and Summer Program.

WHEREAS, On July 15, 2024, the City of Columbia released a Request for Proposal for funding available through the City's Social Services "Opportunity Services"; 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. seeks to offer additional supportive services which promote stable housing, strong families, school success, and healthy children to all families participating in the housing or youth programs offered by the Columbia Housing Authority; and

WHEREAS, CHA Low-Income Services, Inc. desires to submit a grant proposal in the amount up to \$82,000 for one year with an option to renew for one additional year to enhance the Moving Ahead Afterschool and Summer Program by incorporating evidence-based practices to increase social emotional learning and a trauma-informed setting; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Columbia, Missouri, hereby adopts this Resolution authorizing the submission a grant application to the City of Columbia for FY2025 Social Services funding; and

BE IT FURTHER RESOLVED that if the grant application should be approved, Resolution #140 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

Randall Cole, Secretary

August 7th, 2024