

Columbia



Community Housing Trust

Operated by the Columbia Housing Authority ♦ 201 Switzler Street, Columbia, MO 65203
Office: 573.443.2556 ♦ TTY Relay 800.735.2966 ♦ Fax: 573.443.0051 ♦ www.ColumbiaHA.com

Open Meeting Notice Columbia Community Housing Trust Board of Directors

Date: Wednesday, April 16, 2025

Time: 5:30 p.m. *

Place: Columbia Housing Authority, 201 Switzler Street

* The meeting of the Columbia Community Housing Trust will begin following the adjournment of the meeting of the Columbia Housing Authority Board of Commissioners scheduled for 5:30 p.m.*

- I. Call to Order/Introductions
- II. Roll Call
- III. Adoption of Agenda
- IV. Approval Meeting Minutes
- V. **Resolution 84:** Acceptance of a Donation from the Veterans United Foundation for Renovations to Patriot Place
- VI. Comments from the Board of Directors
- VII. Adjournment

If you wish to participate in the meeting and require specific accommodation or services related to disability, please contact Ms. Darcie Hamilton, Director of Affordable Housing Development at (573) 443-2556, extension 7035 or TTY Relay 800.735.2966, at least one working day prior to the meeting. You can contact Darcie Hamilton by email at the following address: dhamilton@columbiaha.com

Media Contact: Randy Cole, Executive Director
Phone: (573) 443-2556
E-mail: 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.

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COLUMBIA COMMUNITY HOUSING TRUST

January 15, 2025, MEETING MINUTES

I. Call to Order:

The Board of Directors of the Columbia Community Housing Trust of the City of Columbia, Missouri (CCHT) met in open session on January 15, 2025, in the Training Room of the Columbia Housing Authority Administration Building, 201 Switzler St., Columbia, Missouri 65203. Mr. Bob Hutton, President, called the meeting to order at 6:37 p.m.

II. Roll Call:

Present: Bob Hutton, President
Robin Wenneker, Vice President-Via Zoom
Rigel Oliveri, Commissioner
Steve Calloway, Commissioner
Olivia Sinclair, Commissioner

Staff: Randy Cole, CEO
Darcie Hamilton, Housing Development Coordinator

III. Adoption of Agenda:

Mr. Hutton called for a motion to approve the agenda. A motion was made by Ms. Wenneker. A second was made by Ms. Oliveri. All Commissioners voted "aye". Mr. Hutton declared the agenda adopted.

IV. Approval of the November 6, 2024, Open Meeting Minutes:

Mr. Hutton called for a motion to approve the minutes from the open meeting of November 6, 2024. A motion was made by Mr. Hutton. Second by Ms. Wenneker. All Members voted "aye". Mr. Hutton declared the motion approved.

V. Resolution 83: Authorizing the sale of land located on North 8th Street to the City of Columbia.

Mr. Cole explained that the property had been purchased with the intent for CHA to build affordable housing and an application for City ARPA funding had been submitted but had not

been recommended for funding. Mr. Cole shared that CHA has other lots that affordable housing could be developed on in the future. Mr. Cole explains that the city has plans to develop the lots in the more near future and explains how the proceeds from the sale could be used and will benefit CHA.

Mr. Hutton called for a motion to approve Resolution 83. A motion was made by Ms. Wenneker. Seconded by Ms. Oliveri. Upon roll call vote of the motion, the following vote was recorded:

Yes: Sinclair, Wenneker, Hutton, Calloway, Oliveri

No: None

VI. Comments from the Board of Directors

There were no commissioner comments.

VII. Adjournment

Mr. Hutton called for a motion to adjourn the meeting. Motion was made by Mr. Calloway. Second by Mr. Hutton. The meeting adjourned at 7:49 p.m.

Bob Hutton, President

Date

Rigel Oliveri, Secretary

Date

Certification of Public Notice

I Randy Cole, Executive Director of the Columbia Community Housing Trust, do hereby certify that on January 10, 2025, I posted public notice of the January 10, 2025, Columbia Community Housing Trust special 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 Columbia Housing Authority (CHA) offices during regular business hours and posted on the CHA web site at: www.ColumbiaHA.com.

Randy Cole, Executive Director
Columbia Community Housing Trust

Date



Columbia Community Housing Trust

Board Resolution

RESOLUTION 84

Approving a Funding Award from the Veterans United Foundation

WHEREAS, the Columbia Housing Authority's Chief Executive Officer is authorized under Resolution 2889 to submit funding requests to local foundations provided the request is for the renovation or new development of affordable housing as identified in CHA's FY 2022-2026 PHA Plan and Annual Plan; and

WHEREAS, the Veterans United Foundation has awarded \$50,000 to fund renovations to the exterior of the Columbia Housing Authority's Patriot Place Apartments; and

WHEREAS, the Columbia Housing Authority's Patriot Place Apartments are in need of exterior renovations including caulking and painting; and

WHEREAS, The CHA Board of Commissioners also serves as the Board of Directors for the CHA's 501(c)3 nonprofit organization, Columbia Community Housing Trust and said organization serves as the sole member of the general partner for the Patriot Place Apartments project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Columbia Community Housing Trust hereby adopts Resolution 84 approving the attached funding agreement from the Veterans United Foundation to cover costs associated with exterior renovations and the execution of all applicable contract award agreements required for implementation of the project.

Bob Hutton, President

Randy Cole, Executive Director

Adopted April 16, 2025