



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, December 17, 2025

Time: 5:30 p.m. *

Location: CHA Administration Building, 201 Switzler Street, Columbia, MO 65203

* 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 150:** Authorizing the Submission of Grant Application to Veterans United Foundation 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 Sara Greenleaf, Administrative Assistant at (573) 443-2556, extension 1122, at least one working day prior to the meeting. You can contact Ms. Greenleaf by email at the following address: sgreenleaf@columbiaha.com

Media Contact: Randy Cole, CEO
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.



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

November 19, 2025, Open Meeting Minutes

I. Call to Order:

The Board of Directors of CHA Low-Income Services, Inc. (CHALIS) met in open session on November 19, 2025 in the Training Room of the Columbia Housing Authority Administration Building, 201 Switzler St., Columbia, Missouri 65203. Mr. Hutton, Chair, called the meeting to order at 7:30 p.m.

II. Roll Call:

Mr. Cole called the roll:

Present: Bob Hutton, Chair
 Rigel Oliveri, Commissioner
 Steve Calloway, Commissioner
 Steve Smith, Commissioner
 Anthony Allen, Commissioner

CHA Staff: Randy Cole, CEO
 Sara Greenleaf, Administrative Assistant

III. Adoption of Agenda:

Mr. Hutton called for a motion to adopt the agenda as presented. A motion was made by Mr. Hutton. The motion was seconded by Ms. Oliveri. All Board Members voted “aye” and Mr. Hutton declared the agenda adopted as presented.

IV. Approval September 17, 2025, CHA-Low Income Services Open Regular Meeting Minutes:

Mr. Hutton called for a motion to approve the September 17, 2025; regular open meeting minutes as presented. A motion was made by Ms. Oliveri. Second by Mr. Hutton All Board Members voted “aye” and Mr. Hutton declared the minutes adopted as presented.

V. Resolution 149: to authorize and accept the IRS 990 Form Submission for FY 2024.

Mr. Cole shared the CHALIS Program and Financial Highlights for the 2024 CY including the program service and contribution revenue which was \$1,110,161 and the total program expenses which is

\$1, 130, 793. Mr. Hutton noted that the CHALIS expenses increased by \$20,000 and Mr. Cole stated that was due to the depreciation related to McBaine Townhomes, but that he will keep an eye on CHALID spending to keep it from dipping into the general fund.

Mr. Hutton called for a motion to approve Resolution 149 as presented. A motion was made by Ms. Oliveri. Second made by Mr. Allen. All commissioners voted "Aye".

VI. Commissioner Comment:
None.

VII. Adjournment

Mr. Hutton called for a motion to adjourn the meeting. A motion was made by Mr. Hutton. Second by Mr. Allen. All Board Members voted "aye". Mr. Hutton declared the meeting adjourned at 7:35 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 September 12, 2025, I posted public notice of the September 17, 2025, 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: December 17th, 2025

Re: **Resolutions 150**: Authorizing the submission of Grant Application to Veterans United Foundation to support the Moving Ahead Afterschool and Summer Program.

Executive Summary

Approval of the attached resolution authorizes the submission of a proposal to the Veterans United Foundation for the Moving Ahead Afterschool and Summer Program.

Discussion

On November 25th, 2025, the Veterans United Foundation opened their Local Partner Review for funding. The term for this funding is January 1-December 31, 2026. CHA staff is requesting approval to submit a proposal through CHA's Low-Income Services, Inc. (CHALIS) entity to the Veterans United Foundation for the Moving Ahead Afterschool and Summer Program for an amount not to exceed \$55,000. 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 150 approving the proposal submission to Veterans United Foundation in support of the Moving Ahead Afterschool and Summer Program.



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RESOLUTION 150

To Authorize the Submission of Grant Application to Veterans United Foundation to support the Moving Ahead Afterschool 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 submit a grant proposal in an amount not to exceed \$55,000 to the Veterans United Foundation to support activities of the Moving Ahead After School and Summer Program for 2026;

BE IT RESOLVED that the Board of Directors of CHA Low-Income Services, Inc., hereby adopts Resolution 150 authorizing the submission of the application not to exceed \$55,000 from the Veterans United Foundation; and

BE IT FURTHER RESOLVED that if the grant application should be approved, Resolution 150 also authorizes the execution of all applicable agreements with the Veterans United Foundation.

Bob Hutton, Chair

Randy Cole, Secretary

December 17th, 2025