

City of Columbia, Missouri

Meeting Minutes

Housing and Community Development Commission

Wednesday, November 15, 2023 7:00 PM

Regular Meeting

Council Chambers, City Hall, 701 E Broadway

I. CALL TO ORDER

The meeting was called to order by Rose at 7:00 pm.

II. INTRODUCTIONS

Present at the start of the meeting were commission members Ritter, Kasmann, McIntosh, Rose, Pefferman, and Suhler. McIntosh introduced himself as the newest Commission member. City staff Jennifer Deaver, Jacob Amelunke, and Molly Fair were also in attendance.

Present: 7 - Mitchell Ritter, Diane Suhler, Ross Kasmann, Thomas Rose, Rebecca Shaw, Erica

Pefferman and Jay McIntosh

Excused: 2 - Michael Fletcher and Rikki Ascani

III. APPROVAL OF AGENDA

Motion to approve the agenda: Pefferman

Motion to 2nd: Ritter

Not voting: Fletcher, Shaw, and Ascani

Motion passes: 6:0

IV. APPROVAL OF MINUTES

None

V. OLD BUSINESS

Attachments: FY 2022 CHDO RFP

Job Point Combined Application

FY 2022 CHDO RFP: Amelunke reviews CHDO RFP process and Job Point's proposal, shares that there were no other proposals submitted.

7:02pm Shaw arrives at the meeting.

Motion to approve Job Point as the recipient for the FY 2022 CHDO Funds: Ritter

Motion to 2nd: Pefferman

ROLL CALL VOTE:

Shaw: Yes Ritter: Yes Kasmann: Yes McIntosh: Yes Rose: Yes Pefferman: Yes Suhler: Yes

Not voting: Fletcher and Ascani

Motion passes: 7:0

Yes: 7 - Ritter, Suhler, Kasmann, Rose, Shaw, Pefferman and McIntosh

Excused: 2 - Fletcher and Ascani

Consolidated Plan Needs Survey Update: Deaver updates Commission on current status of survey and its reach to the community.

Consolidated Plan Update: Deaver reviews Consolidated Plan Meetings, asks Commissioners to help spread the word about the upcoming meetings. Commission discusses meeting details and possible topics of interest at future meetings.

VI. SPECIAL ITEMS

Discussion of Potential RFP vs. Reallocation of Funds: Deaver discusses options for reallocating unspent funds or retroactively fully funding under-funded proposals. Deaver and Commission discuss concerns such as timeliness and amount of available funds, Deaver shares that staff will have more information in the new year.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Deaver shares that the Housing Programs Division has hired a new Administrative Technician II who will be at the next meeting. She also shares that the HPD office has moved to 11 N 7th St and is now under the new City Housing & Neighborhood Services Department which will be hiring a new Director.

Commission asks about Neighborhood Congress meeting on November 16th, 2023. Deaver explains participation is voluntary, reminding members of accidentally forming a quorum.

Pefferman offers to share other cities community development projects to Deaver and rest of Commission.

VIII. NEXT MEETING DATE

January 24th, 2024

IX. ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Motion to Adjourn: Kasmann Motion to 2nd: Pefferman Not voting: Fletcher and Ascani

Motion passes 7:0

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