

Minutes
Housing and Community Development Commission
City Hall
701 E. Broadway, Columbia MO

September 11, 2019

COMMISSIONERS PRESENT

Hannah Fisher
Ross Kasman
Blaine Regan
Paul Whatley
Michael Salanski
Diane Suhler
Mitch Ritter

COMMISSIONERS ABSENT

Michael Fletcher
Nicholas Knoth

CITY STAFF

Randy Cole
Jacob Amelunke
Darcie Clark

I. CALL TO ORDER

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

II. INTRODUCTIONS

Present at the start of the meeting were commission members Fisher, Kasman, Regan, Whatley, Salanski, Suhler, Ritter and city staff Cole, Clark and Amelunke.

III. APPROVAL OF THE AGENDA

Motion to Approve the Agenda: Ritter

Motion to 2nd: Whatley

Not voting: Knoth, Fletcher

Motion passes: 7:0

IV. APPROVAL OF THE MINUTES

Motion to Approve the draft minutes: Suhler

Motion to 2nd: Ritter

Not voting: Knoth, Fletcher

Motion passes: 7:0

V. OLD BUSINESS

2020-2024 Consolidated Plan: Cole shares that the executive summary summarizes the plan. Under community facilities the homelessness facility is specified. The plan will go to Council on October 7th and the HCDC members are welcome to come. There is a 30 day comment

Consolidated Plan Summary Sheet: Cole created the summary sheet to share the information and goals of the plan to help get information out. The sheet was shared with commission

members and encouraged to be shared with others.

VI. NEW BUSINESS

FY 2021 Calendar: Cole reviews the draft Calendar and shares that the Cullimore Cottages project will not be discussed tonight but will be picked up at the next meeting. There will likely be another joint meeting with the HCDC and the CCLT in November and the usual public hearing in January and Bus Tour of Projects in April.

2019 Project Updates: Cole shares that staff is making sure that the 1.5 percent of Annual allocations is not being exceeded and needs to have several projects drawn on before November 1. Cole shares the Lynn, Oak, Sexton sidewalk projects with public works and the CMCA Worley Parking lots started late. There were some issues especially with CMCA to make sure that those projects would complete on time. The commission brainstorms many options for ensuring that the project will be completed in a timely manner such as additional check ins or changes to future agreements. Cole shares that Kings Kids a project funded previously closed and those funds will be reallocated at a future funding cycle.

Affordable Housing Fact Sheet: Cole shares the affordable housing fact sheet with information about Columbia.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Cole asks if any members of the HCDC are interested in being on a radio show on October 7th at 5:00 pm for the Consolidated Plan. Whatley offers.

Clark shares that the Housing Programs Division has a Facebook page, [facebook.com/comohpd](https://www.facebook.com/comohpd) and encourages the HCDC members to like it and share it with their networks.

VIII. NEXT MEETING DATE

October 9, 2019

IX. ADJOURNMENT

Motion to adjourn: Fisher

Motion to 2nd: Kasmann

Not voting: Fletcher, Knoth

Motion passes: 7:0

The meeting adjourned at 7:53 pm.