

Minutes

Columbia Community Land Trust Organization Board

City Hall, Council Chambers

701 E Broadway, Columbia MO

July 28, 2021

BOARD MEMBERS PRESENT

Shirley Rhoades

Susan Maze

Linda Head

Anthony Stanton

Scott Cristal

Jeremy Trotter

Chris Ross

Alex Labrunerie, on Zoom

Richard Mendenhall, on Zoom

Pat Fowler, Council Liaison, on Zoom

BOARD MEMBERS ABSENT

CITY STAFF

Darcie Clark

Gary Anspach

I. CALL TO ORDER

The meeting was called to order at 7:31 pm.

II. INTRODUCTIONS

Present at the start of the meeting were board members Maze, Rhoades, Cristal, Trotter, and Head. LaBrunerie and Fowler attended via Zoom. Ross and Mendenhall join later in the meeting.

III. APPROVAL OF THE AGENDA

Motion to approve the agenda: Cristal

Motion to 2nd: Head

Not Voting: Ross, Stanton, Mendenhall

Motion passes: 6:0

IV. APPROVAL OF THE MINUTES

Motion to approve the draft April 28, 2021 and draft May 4, 2021 minutes: Maze

Motion to 2nd: Stanton

Not Voting: Ross, Mendenhall

Motion passes: 7:0

V. Special Items

Acceptance of City Council Appointments:

Motion to accept Jeremy Trotter and homeowner representative: Cristal

Motion to 2nd: Head

Not Voting: Ross, Mendenhall, Trotter

Motion Passes: 6:0

VI. MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Cristal

Motion to 2nd: Stanton

Roll Call Vote:

Maze: Yes

Rhoades: Yes

Stanton: Yes

Cristal: Yes

Trotter: Yes

Head: Yes

Motion to go out of closed session pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate: Cristal

Motion to 2nd: Trotter

Maze: Yes

Rhoades: Yes

Stanton: Yes

Ross: Yes

Cristal: Yes

Trotter: Yes

Head: Yes

VII. REPORTS:

Treasurer's Report: LaBrunerie speaks on the April and May Financials.

Motion to accept the Treasurer's Report: Stanton

Motion to 2nd: Cristal

Motion passes: 9:0

VIII. NEW BUSINESS

New HUD HOME Rule: Anspach shares the new rule that will go in affect for HOME funded projects including the requirement that homeowners meet with a HUD certified Housing Counselor. The board discusses how this can create an additional barrier for buyers.

IX. OLD BUSINESS

CCLT Transition: Anspach reviews the staffing agreement that is currently set to end by December 31, 2021. Discussion about a transition from the City to CHA is discussed as well as other nonprofit options. Next steps are discussed including the option for a subcommittee and meeting with the CHA board. Many members expressed interest, and volunteered. Staff shared that they would like to discuss requirements of a subcommittee prior to completing a vote.

Motion to form a transition subcommittee: Stanton

Motion to 2nd: Cristal

Motion passes: 9:0

The creation of the subcommittee is not complete as there is no maximum or members selected.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Mowing concerns are discussed.

Discussion about the purchase of additional lots on N. Eighth Street is had.

XI. NEXT MEETING DATE

August 25, 2021

XII. ADJOURNMENT

Motion to adjourn: Stanton

Motion to 2nd: Head

Motion passes: 9:0

The meeting adjourned at 7:54pm.