

City of Columbia, Missouri

Meeting Minutes

Housing and Community Development Commission

Wednesday, January 24, 2024 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 7:01 pm.

II. INTRODUCTIONS

Present at the start of the meeting were commission members Shaw, Fletcher, Kasmann, Rose, Ascani, and Pefferman. City staff Tim Teddy, Jennifer Deaver, Jacob Amelunke, Molly Fair, and Erin Welch were also in attendance. Introductions by Jennifer Deaver of new Administrative Technician. Erin Welch.

Present: 6 - Michael Fletcher, Ross Kasmann, Thomas Rose, Rebecca Shaw, Rikki Ascani and

Erica Pefferman

Excused: 2 - Mitchell Ritter and Jay McIntosh

III. APPROVAL OF AGENDA

Motion to approve the agenda: Pefferman

Motion to 2nd: Kasmann Not voting: Ritter and McIntosh

Motion passes: 6:0

Attachments: Tips For Producing a Clean Meeting Transcript

IV. APPROVAL OF MINUTES

None

V. PUBLIC HEARINGS

Attachments: NOTICE OF PUBLIC HEARING 1.24.24

Housing and Community Development Needs Hearing: Jennifer Deaver summarized funding data with slideshow. Randy Cole from Columbia Housing Authority stood up to speak, passing out flyer. Cole talked about statistics of money used, current projects for accountability, and additional funding.

VI. OLD BUSINESS

FY2025 - FY2029 Consolidated Plan Needs Survey Update: Jennifer Deaver shares statistics on survey by showing flyer via slideshow.

Consolidated Plan Update: Jennifer Deaver lists events for Consolidated Plan via slideshow. Mentions submitting of Consolidated Plan in November 2024.

Status of CDBG Funds: Jennifer Deaver states details of projects completed via slideshow. Deaver lists money spent, in addition to projects not completed. Uses chart to highlight where money currently stands, in addition to listing future projects and

commenting on reallocated funds due to unforeseen factors. Deaver provides potential solutions moving forward, such as longer RFP or back pocket projects. Commission discusses.

VII. NEW BUSINESS

Attachments: PR 171-19 A Policy Resolution on CDBG and HOME

Policy Resolution Review: Thomas Rose asks for any questions on policy review. Jennifer Deaver comments on recommendations. Mike Fletcher comments about revisiting the issue with a closer eye once Consolidated Plan has been completed.

VIII. SPECIAL ITEMS

Chair - Motion to nominate Thomas Rose for Chair: Kasmann

Motion to 2nd: Rebecca Shaw

Michael Fletcher: Yes Rikki Ascani: Yes Erica Pefferman: Yes Rebecca Shaw: Yes Ross Kasmann: Yes Thomas Rose: Yes

Not voting: Ritter and McIntosh

Motion passes 6:0

Yes: 6 - Fletcher, Kasmann, Rose, Shaw, Ascani and Pefferman

Excused: 2 - Ritter and McIntosh

Vice Chair - Motion to nominate Ross Kasmann for Vice Chair: Pefferman

Motion to 2nd: Thomas Rose

Michael Fletcher: Yes Rikki Ascani: Yes Erica Pefferman: Yes Thomas Rose: Yes Rebecca Shaw: Yes Ross Kasmann: Yes

Not voting: Ritter and McIntosh

Motion passes 6:0

Yes: 6 - Fletcher, Kasmann, Rose, Shaw, Ascani and Pefferman

Excused: 2 - Ritter and McIntosh

Secretary - Motion to nominate Rebecca Shaw for Secretary: Rose

Motion to 2nd: Ross Kasmann

Michael Fletcher: Yes Rikki Ascani: Yes Erica Pefferman: Yes Thomas Rose: Yes Ross Kasmann: Yes Rebecca Shaw: Yes

Not voting: Ritter and McIntosh

Motion passes 6:0

Yes: 6 - Fletcher, Kasmann, Rose, Shaw, Ascani and Pefferman

Excused: 2 - Ritter and McIntosh

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Jennifer Deaver shared the news of new Director of Housing Services being appointed. Talks about extending the RFP process, and providing a calendar update. Thomas Rose asks question on meeting. Deaver answers. Erica Pefferman asks questions about previous meeting minutes and being behind. Molly Fair from City of Columbia stands to talk, explaining the process and introducing the transcriptionist, Janna Tayon. Rebecca Shaw speaks on landlord issues. Thomas Rose calls Randy Cole, Columbia Housing Authority, to address landlord issues. Cole talks about addressing resources, and landlords out of states. States he works with 300+ landlords and has positive experiences with them. Suggests residents with issues find legal services. Rebecca Shaw comments on the city page, and it being more accessible.

X. NEXT MEETING DATE

February 21, 2024

XI. ADJOURNMENT

The meeting was adjourned at 7:46 pm.

Motion to Adjourn: Shaw Motion to 2nd: Pefferman Not voting: Ritter and McIntosh Motion passes 6:0

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