City of Columbia, Missouri

701 E. Broadway Columbia, Missouri



Meeting Minutes

Wednesday, July 28, 2021

6:30 PM

Regular

Council Chamber, City Hall 701 E Broadway Columbia

Community Land Trust Organization Board

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,

Head. LaBrunerie and Fowler attended via Zoom. Ross and Mendenhall join later in the

meeting.

Present: 10 - Shirley Rhoades, Anthony Stanton, Alexander LaBrunerie, Susan Maze, Richard Mendenhall, Linda Head, Scott Cristal, Christopher Ross, Pat Fowler and Jeremy Trotter

III. APPROVAL OF AGENDA

Motion to approve the agenda: Cristal

Motion to 2nd: Head

Not Voting: Ross, Stanton, Mendenhall

Motion passes: 6:0

IV. APPROVAL OF MINUTES

Attachments: 4.28.2021 CCLT Minutes.pdf

5.4.2021 CCLT Minutes.pdf

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

Attachments: CCLT Closed Meeting Notice.pdf

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

Yes: 7 - Rhoades, Stanton, Maze, Head, Cristal, Ross and Trotter

Non-Voting: 3 - LaBrunerie, Mendenhall and Fowler

VII. REPORTS

Attachments: April Financials.PDF

May Financials.PDF

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

naea

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

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.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.