

Minutes
Housing and Community Development Commission
November 15, 2023
Council Chambers, City Hall, Columbia

COMMISSIONERS PRESENT

Rebecca Shaw
Mitchell Ritter
Ross Kasmann
Jay McIntosh
Thomas Rose
Erica Pefferman
Diane Suhler

COMMISSIONERS ABSENT

Michael Fletcher
Rikki Ascani

CITY STAFF PRESENT

Jennifer Deaver
Jacob Amelunke
Molly Fair

- 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.
- III. APPROVAL OF THE 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
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

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

Motion to Adjourn: Kasmann

Motion to 2nd: Pefferman

Not voting: Fletcher and Ascani

Motion passes 7:0

The meeting was adjourned at 7:30 pm.