Minutes Housing and Community Development Commission September 27, 2023 Council Chambers, City Hall, Columbia

COMMISSIONERS PRESENT Rebecca Shaw Mitchell Ritter Ross Kasmann Blake Willoughby Thomas Rose Diane Suhler Erica Pefferman Rikki Ascani

COMMISSIONERS ABSENT Michael Fletcher

CITY STAFF Tim Teddy 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 Shaw, Ritter, Kasmann, Willoughby, Rose, Suhler, Pefferman, and Ascani.

- III. APPROVAL OF THE AGENDA Motion to approve the agenda: Willoughby Motion to 2<sup>nd</sup>: Kasmann Not voting: Fletcher Motion passes: 8:0
- IV. APPROVAL OF MINUTES Motion to approve the June 14, 2023 meeting minutes: Shaw Motion to 2<sup>nd</sup>: Willoughby Not voting: Fletcher Motion passes: 8:0
- V. PUBLIC HEARING

FY 2025 – FY 2029 Citizen Participation Plan: Deaver discusses updating Citizen Participation Plan with the Consolidated Plan. Notes that it's designed to encourage resident input. Commission discusses Citizen Participation Plan. There were no comments from the public during the public hearing.

Motion to approve the Citizen Participation Plan for FY 2025 – FY 2029 : Willoughby Motion to 2<sup>nd</sup>: Ritter ROLL CALL VOTE: Shaw: Yes Ritter: Yes Kasmann: Yes Ascani: Yes Willoughby: Yes Rose: Yes Pefferman: Yes Suhler: Yes Not voting: Fletcher Motion passes: 8:0

## VI. OLD BUSINESS

FY 2023 Annual Action Plan and HOME-ARP Updates: Deaver comments that the Annual Action Plan was approved yesterday and notes that the HOME-ARP agreement is in process.

## VII. NEW BUSINESS

FY 2025 – FY 2029 Consolidated Plan: Deaver reviews the educational information presented at the Consolidated Plan Meetings.

FY 2025 – FY 2029 Consolidated Plan Needs Survey – Distribute 10.1.23 – 2.1.24: Deaver reviews the Consolidated Plan Needs Survey. Commission discusses format of survey and how best to do community outreach to spread the survey.

Draft FY 2025 Calendar: Commission discusses draft calendar and inquires about potential for meeting in locations other than City Hall. City Staff speaks to Sunshine Law restrictions for meetings.

FY 2022 CHDO RFP: Amelunke discusses releasing a CHDO RFP to build a home on 903 N Garth with 2022 CHDO funds.

## VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Ritter inquiries about the Voluntary Action Center Opportunity Campus proposal. Deaver shares that VAC withdrew their proposal before the City Council approved the budget. Commission and Deaver discuss funding reallocation process.

Suhler asks about the City's new Housing & Neighborhood Services department. Deaver explains that there will be a location move and a new director hired for the department, but details are scarce at this time.

Shaw shares that Project Homeless Connect will be on January 25<sup>th</sup>, 2024 at First Baptist Church and is in need of volunteers.

- IX. NEXT MEETING DATE November 15, 2023
- ADJOURNMENT
  Motion to Adjourn: Willoughby
  Motion to 2<sup>nd</sup>: Kasmann
  Not voting: Fletcher
  Motion passes 8:0

The meeting was adjourned at 8:03 pm.