



City of Columbia, Missouri

Meeting Minutes

Housing and Community Development Commission

Wednesday, December 11, 2019
7:00 PM

Regular

Room 1A, City Hall
701 E. Broadway
Columbia

I. CALL TO ORDER

The meeting was called to order at 7:00 pm by Regan.

II. INTRODUCTIONS

Present at the start of the meeting were commission members Regan, Fletcher, Whatley, Kasmann, Suhler and city staff Clark.

Present: 6 - Michael Fletcher, Mitchell Ritter, Blaine Regan, Paul Whatley, Diane Suhler and Ross Kasmann

Excused: 2 - Michael Salanski and Hannah Fisher

III. APPROVAL OF AGENDA

Staff Memo

Attachments: [Staff Memo 12-11-19.pdf](#)

Discussed throughout the course of the meeting.

Motion to Approve the Agenda: Whatley

Motion to 2nd: Kasmann

Not voting: Ritter, Fisher, Salanski

Motion passes: 5:0

IV. APPROVAL OF MINUTES

Approval of the draft November 13, 2019 Minutes

Attachments: [Draft November 13, 2019 HCDC Minutes2.pdf](#)

Motion to Approve the Minutes: Whatley

Motion to 2nd: Fletcher

Not voting: Ritter, Fisher, Salanski

Motion passes: 5:0

V. NEW BUSINESS

Election of Officers

Election of Officers: Whatley shares that he would not mind being vice chair.

The group discusses who would like to be officers and votes.

Motion to Approve Regan as Chair, Whatley as Vice Chair, and Salanski as

Secretary: Fletcher

Motion to 2nd: Suhler

Not Voting: Fisher, Salanski, Ritter

Roll Call Vote:

Kasmann: Yes

Regan: Yes

Suhler: Yes

Fletcher: Yes

Whatley: Yes

Yes: 5 - Fletcher, Regan, Whatley, Suhler and Kasmann

Excused: 2 - Salanski and Fisher

Absent: 1 - Ritter

Housing and Community Development Needs Survey

7:07 pm Ritter arrives.

Cole shares that there is a survey every year. The annual survey is based on the current five year plan goals. Cole shares that staff plans to take the same approach to the survey as years past and present it to the commission for approval at the next meeting. The group asks how the survey is circulated. Cole shares that there are some paper surveys but they are mostly completed online through the ListSERVS

Columbia Housing Authority Providence Walkway LIHTC Update

Cole shares that the Columbia Housing Authority was not funded for their Providence Walkway project with Low Income Housing Tax Credits and funds will need to be reallocated. There will be \$80,000 in CDBG and \$200,000 in HOME funds that Cole shares his plan to roll into the next funding cycle in the spring, these funds are from the 2020 cycle. Cole brings up Wax's project, but the group decides to not provide funds to that project. There is discussion about the notifying the applicants. The group votes to roll those funds into the next funding cycle.

Motion to roll the \$80,000 in 2020 CDBG funds and \$200,000 in 2020 HOME funds into the 2021 funding process: Whatley

Motion to 2nd: Kasmann

Not Voting: Fisher, Salanski

Motion passes: 6:0

2020 Affordable Housing Summit

Cole shares that with Community Partners there was a 2015 Affordable Housing Symposium and The Tiffany Manual event in 2018. An Affordable Housing Summit will be in February, March and staff has been working with a number of community partners including the board of realtors, chamber, school board and many others to plan this event. The partners and staff are working to identify a space, speaker and exact date but plans are in the works. The commission will be reached out to and invited. This event will be focused more to the development community rather than just the social services providers.

Fair Housing Symposium

Cole shares that this event will be in April. The legal department used to host this event, the Housing Programs Division is now taking over the fair housing duties. Discussion was had about notifying the former Fair Housing Task Force Members about the upcoming events.

VI. OLD BUSINESS

CDBG and HOME Council Policy Resolution

Coles shares that the HCDC approved the policy resolution two meetings ago the report the council had no changes. The City Manager and legal department directed some changes to the section about low income housing tax credits but the language is less directive about being given priority by going through our process. Cole shares that he feels the Policy Resolution was very comprehensive and included information from the surveys, additional public engagement meetings, and the Fair Housing Task Force.

Lynn, Oak, Sexton Sidewalk Funds Reallocation

Cole shares that the bio retention was under on costs and the sidewalk, the blocks are on the same block. Cole explains that there had been a question about reallocating \$95,000 previously. Cole shares that had gone to the Job Point facility purchase. Cole says that other ideas are welcome on reallocating the remaining \$38,000 in funds. The group discusses several options for the funds and decides to allocate \$30,000 to the Worley Street Park and the remaining \$8,000 to Services for Independent Living.

Motion to Approve the allocation of \$30,000 to the Worley Street Park and \$8,000 to Services for Independent Living: Ritter

Motion to 2nd: Whatley

Not voting: Fisher, Salanski

Motion passes: 6:0

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

This recommendation will likely be on a Council Meeting in January.

Whatley congratulates Randy Cole on his progress award.

Clark asks that everyone like and share social media content, the surveys will be on social media.

VIII. NEXT MEETING DATE

January 8, 2020

IX. ADJOURNMENT

The meeting adjourned at 7:47 pm.

Motion to adjourn: Whatley

Motion to 2nd: Ritter

Not Voting: Fisher, Salanski

Motion passes: 6:0