

## **Meeting Minutes**

# Housing and Community Development Commission

Wednesday, March 3, 2021 7:00 PM	Regular	Council Chambers, City Hall
		701 E Broadway
		Columbia

#### I. CALL TO ORDER

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

## **II. INTRODUCTIONS**

Present at the start of the meeting were commissioners Suhler, Ritter, Jefferson, Crouch, Fletcher, Rose, Kasmann, Whatley as well as City staff Cole and Clark. City staff member Amelunke attended virtually via Zoom.

- Present: 8 Michael Fletcher, Mitchell Ritter, Paul Whatley, Diane Suhler, Ross Kasmann, Terence Crouch, Thomas Rose and Barbara Jefferson
- Excused: 1 Blake Willoughby

#### **III. APPROVAL OF AGENDA**

Staff Memo

Attachments: HCDC Memo 3-2-2021.pdf

Motion to approve the Agenda: Crouch Motion to 2nd: Kasmann Not Voting: Willoughby Motion passes: 8:0

#### **IV. APPROVAL OF MINUTES**

Approval of the draft January 20, 2021 Housing and Community Development Minutes

Attachments: January 20, 2021 Housing and Community Development Commission.pdf

> Motion to approve the draft January 20, 2021 Housing and Community Development Minutes: Rose Motion to 2nd: Crouch Not Voting: Willoughby Motion passes: 8:0

## V. SPECIAL ITEMS

Housing and Community Development Commission Authorizing Ordinance

#### Attachments: HCDC Ordinance and Duties.pdf

Cole and the commission review the Housing and Community Development Commission Authorizing Ordinance.

#### Board Member Roles and Staff Roles

Cole reviews the roles of both the commission members and City staff. Potential conflict of interest is also discussed.

Voluntary Action Center Rent Assistance Update

Mahlik Good and Ed Stansberry of Voluntary Action center give an update on the CDBG-CV funding received and answer questions about their outcomes and procedures.

#### VI. OLD BUSINESS

#### CDBG-CV Round 3 Update

Cole shares that the City is still awaiting HUD approval of the allocation plan but discussions with organizations planned to receive funding has been ongoing.

#### FY 2021 Annual CDBG and HOME Funding Allocations

Attachments: FY 2021 CDBG Revised Recommendations.pdf

FY 2021 HOME Revised Recommendations.pdf

Cole reviews the funding allocation for FY 2021. The commission votes on changes to the allocations for CDBG and HOME.

Motion to approve City Staff recommendation to increase funding on the Home Rehab Program to \$238,339 and the Job Point Vocational Training to \$115,000 which is an increase of \$10,000 and then the admin funds for the City staff to \$181,549: Ritter Motion to 2nd: Crouch Not Voting: Willoughby Motion passes: 8:0

Motion to accept the recommended changes to HOME funding: Rose Motion to 2nd: Kasmann Not Voting: Willoughby Motion passes: 8:0

#### **VII. NEW BUSINESS**

FY 2020 Consolidated Annual Performance and Evaluation Report (CAPER)

Attachments: Draft CAPER 2020 (1).pdf

Cole reviews the CAPER report attached with the commission. Discussion is had about the outcomes.

FY 2022 CDBG and HOME Annual RFP Proposed Amended Timeline and 5-Year Consolidated Plan Review

Attachments: Draft 2022 Schedule.pdf

Cole shares the proposed schedule.

Rating Criteria Update

#### Attachments: HUD Training Manual-Sample Rating Criteria.pdf

Previous Rating Criteria.pdf

Draft Eligibility and Rating Criteria.pdf

Columbia, MO Code of Ordinances 12-1.pdf

The commission discusses recommended changes.

#### **VIII. REPORTS**

None.

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

Whatley confirms that a few commission members attended Sunshine Law training in January.

## X. NEXT MEETING DATE

March 17, 2021

#### XI. ADJOURNMENT

Motion to adjourn: Rose Motion to 2nd: Crouch Not voting: Willoughby Motion Passes: 8:0