Columbia City Housing Authority January 21, 2019

The Columbia City Housing Authority met in regular session at 5:00 PM in City Hall. The meeting was called to order by Chairman Bryan Graham.

Members Roll Call:

Phyllis Gates--Present
Margaret Malcolm--Present
Bryan Graham--Present
Jennifer O'Conner--Present
Lauren South—Present
Matt Curry—Present

Also Present: Latricia Baneulos

Minutes

The minutes of the November 2019 meeting were approved as presented. Motion to approve by Phyllis Gates, second by Matt Curry. Motion approved.

New or Current Applications

No new applications for the OOR or Façade programs have been received at this time.

305 E. Van Buren Renovation

A quote for the foundation work has now been received. This work needs to precede additional demolition or construction.

Various opportunities for assistance with the cleaning and demolition are being pursued, among them are work release or church group volunteers. Lauren South's husband is willing to do the demo work on the garage.

The project will be given to Waggoner Construction. The total costs are still being determined based on construction choices and the possibilities for donations of materials and/or labor. Waggoner Construction has indicated they may be able to start February 1.

The quotes and sketches from Waggoner were reviewed with the various possible space configurations and bathroom options.

Lauren has offered to oversee decorating decisions.

Bryan will be checking with Marcia McNagny regarding the possible routes we may take in disposition of the house upon completion. We will discuss options at the next meeting.

A<u>djournment</u>

The meeting was adjourned by the Chairman at 6:05 PM. The Housing Authority will meet next month, February 18, 5:00 PM, at the 305 E. Van Buren St. home and the home of Phyllis Gates at 116 W. Whitley Street.

Margaret Malcolm

Secretary