

Columbia City Housing Authority Meeting Minutes December 15, 2020

The Columbia City Housing Authority met in regular session via Google Meet. The meeting called to order by Chairman Bryan Graham.

Members Roll Call:

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

Also Present: No extra attendees

Minutes

The minutes of the November meeting will be reviewed and approved at January meeting.

New Applications

No new applications were presented or discussed.

Only Discussion This Meeting is House on E Van Buren

Cabinet doors still missing – 1 in kitchen and 1 in laundry room. Delay with doors coming in, Bryan is waiting on an update on when they are coming in and when they will be installed.

The landscaping is back up and running. Bryan is not sure when work will be completed since it is now winter, still may not happen until after the close of the house.

The garage platform needs fixed, there is an open area that needs fixed. Jim Wagner is working on a quote.

Lauren ordered the 4-sale sign, and it will be in next week.

Bryan has discovered problem with why the dumpster has not been picked up. After leaving several messages, he got a call back and there was confusion on who had permission to have them pick it up. It has now been cleared up and will be picked up any day now.

Ace would like a decision on the donation they have offered. Laurin made a motion to go with the outdoor glider. Latricia seconded the motion and it carried.

Bryan is still waiting on a response from everyone on their opinion on the purchase price of the house so a final determination can be made. He is also asking everyone to read and respond to emails that he sends out, especially now since we cannot meet in person.

Bryan wanted to have the Policy & Guideline Committee add a timeline stipulation for the contractors.

Bryan thanks everyone for all their hard work and devotion to this committee and to this first house project during these hard times this past year.

The meeting was adjourned at 5:30 PM by Chairman Bryan.

Latricia Banuelos

Interim Secretary CCHA