Columbia City Housing Authority

November 21, 2023

5:00pm

Members present: President Bryan Graham

Vice President Matt Curry

Jennifer Duff Latricia Banuelos Jennifer O'Connor

Members Absent:

Other Attendees: Chip Hill, Mayor Daniel

President Bryan Graham called meeting to order, Quorum met. Bryan asked if the board had received the minutes for review. Minutes were motioned for acceptance by Matt Curry and seconded by Latricia. Vote. Minutes accepted unanimously.

The mayor spoke to board about new processes expected for the running of any city board meeting and the documentation from those board meetings. All public meetings will also be live streamed and recorded by 7/1/25.

Mayor introduced new board member prospect, Steffanie Powers, to the meeting. Steffanie, if accepts the position, will replace Lauren South. Mayor also stated he is looking for another member to replace, Joyce Linder.

Mayor asked the Housing Authority board to discuss possible options to partner with the Building Trades department at the high school on future projects.

## Old Business -

Reported by Matt- Rehabilitation home will be listed for sale at the end of the current week.

## **New Business-**

No new applicants reported by Chip.

The board discussed other potential property located within the jurisdiction of the Housing Authorities parameters to obtain for future rehabilitation. Further discussion will be required at later date.

Bryan stated he would talk with Lori Shipman about possible grant assistance to assist with more projects.

## Other Business-

No other business currently

Motion to adjourn by Matt, second Latricia, board passes the adjournment at 5:40pm

Submitted by Jennifer O'Connor, Board member.