



# Housing Authority of the City of Columbia, Missouri

201 Switzler Street, Columbia, MO 65203  
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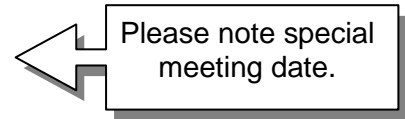
**COMMISSIONERS**  
*Marvin Kinney, Chair*  
*Genie Rogers, Vice-Chair*  
*Max Lewis*  
*Mary Anne McCollum*  
*Carol Van Gorp*  
  
*Phil Steinhaus, CEO*

## Open Meeting Notice Board of Commissioners Meeting

**Date:** Monday, February 22, 2010

**Time:** 5:30 p.m.

**Place:** Columbia Housing Authority, 201 Switzler Street



- I. Call to Order/Introductions
- II. Roll Call
- III. Adoption of Agenda
- IV. Approval of January 19, 2010 Open Meeting Minutes
- V. Recognition of CHA Staff Training Certification
- VI. Public Comment (Limited to 5 minutes per speaker)

### RESOLUTIONS

- VII. **Resolution 2428:** A Resolution to Adopt Proposed Revisions to the Columbia Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP) and Making These Revisions Effective March 1, 2010
  - A. Presentation of Revisions
  - B. Public Comment
  - C. Board Discussion and Vote
- VIII. **Resolution 2429:** A Resolution to Adopt Proposed Revisions to the Columbia Housing Authority's Section 8 Housing Choice Voucher Program Administrative Plan and Making These Revisions Effective March 1, 2010
  - A. Presentation of Revisions
  - B. Public Comment
  - C. Board Discussion Vote
- IX. **Resolution 2430:** A Resolution to Adopt Proposed Revisions to the Standardized Charges for the Repair and Maintenance of Public Housing Units and Making These Charges Effective April 1, 2010

## REPORTS

- X. Report on REAC Inspection Scores
- XI. FY2009 Monthly Financial Statements through September 2009
- XII. FY2010 Monthly financial Statements through December 2009
- XIII. Capital Projects Work Items Status Reports
- XIV. Update on Bear Creek Community Center Head Start Program
- XV. Update on the Broadband Technology Opportunity Program Grant Applications
- XVI. Update on Proposed Pedestrian Crossing on Providence Road
- XVII. Future Board Meeting Locations
- XVIII. Current Events Update

## PUBLIC AND COMMISSIONER COMMENT

- XIX. Public Comment
- XX. Commissioner Comment
- XXI. Adjournment

If you wish to participate in the meeting and require specific accommodations or services related to disability, please contact Ms. Sally Dehn, Administrative Secretary at (573) 443-2556, extension 1122, or (573) 875-5161 (TTY) at least one working day prior to the meeting.

**Media Contact:** Phil Steinhaus, CEO  
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The meeting agenda, unapproved minutes from the previous meeting, resolutions, and accompanying staff memos are posted to the CHA web site at: [www.ColumbiaHA.com](http://www.ColumbiaHA.com) (►About Us, ►CHA Board).

A complete agenda packet is available for review at the CHA Administration Building, 201 Switzler Street during regular business hours Monday-Friday, 8:00 a.m. – 5:00 p.m.