



# Housing Authority of the City of Columbia, Missouri

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## COMMISSIONERS

*Genie Rogers, Chair*  
*Mary Anne McCollum, Vice-Chair*  
*Max Lewis*  
*Ed Robinson*  
*Peter Stiepleman*  
  
*Phil Steinhaus, CEO*

## Closed Meeting Notice Board of Commissioners Meeting

**Date:** Tuesday, March 18, 2014

**Time:** 7:00 p.m. \*

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

\* **Please Note:** *The CHA Board of Commissioners will vote to meet in closed session to discuss legal matters pertaining to the leasing, purchase or sale of real estate by a public governmental body pursuant to Section 610.021 (2) RSMo immediately following the open meeting of the CHA Low-Income Services, Inc. (CHALIS) Board of Directors.*

*The meeting of the CHALIS Board of Directors meeting is scheduled to begin following the open meeting of the CHA Board of Commissions meeting that is scheduled to begin at 5:30 p.m.*

**CLOSED SESSION PURSUANT TO SECTION 610.021 (2) RSMo.** - Pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

- I. Call to Order
- II. Roll Call Vote to Go Into Closed Session to Discuss Legal Matters Pursuant to Section 610.021 (2) RSMo. Pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- III. **Resolution 2602:** A Resolution to Authorize the Chief Executive Officer to Negotiate and Execute any Necessary Agreements with Private and Public Property Owners to Gain Site Control or to Purchase Property for the Development of Housing Utilizing the U.S. Department of Housing and Urban Development (HUD) Veterans Affairs Supportive Housing (VASH) Project Based Voucher Program for Homeless Veterans with Supportive Services in Partnership with the Harry S. Truman Memorial Veterans' Hospital.
- IV. Vote to Go Into Open Session
- V. Adjournment

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This Closed Meeting Notice has also been posted to the CHA web site at: [www.ColumbiaHA.com](http://www.ColumbiaHA.com)