

**Columbia City Housing Authority**  
**January 21, 2014**

The Columbia City Housing Authority met in regular session with the following;

**Members present:** Randy Waldeck  
Phyllis Gates  
Bryan Graham  
Marla Fahl  
John LeFever  
Martha Acres

**Those absent:** Jennifer O'Connor, Mindy Muchow, Mayor Daniel (attended during meeting)

**Also in attendance:** Macia McNagny

Call to order- Roll call, 5:00 pm

December minutes approved with corrections of John LeFever name spelling

Jennifer O'Connor now present at meeting

**OLD BUSINESS-**

Distributions made in dropbox for viewing.

Discussion will be made with Esther Smith if she will attend as a guest to explain USDA program.

Many contractors from the previous HA contractor list not in business any longer.

Mindy Muchow now present at meeting

Bryan Graham will go thru the contractor list and see if the ones still in business are still interested in being on the HA list.

Bryan Graham will talk with ProTex about guesting at a HA meeting to talk with board about meth cleanups.

Phyllis Gates will start looking for Owner Occupied Grants and State Grants

Discussion on private owned apartments and if HA can assist. Marcia, HA attorney, will look into legalities of this possibility.

Bryan Graham will put tax sale report into dropbox for review.

Marcia McNagny also investigated the 2 mile jurisdiction as discussed in previous meeting. HA can take jurisdiction with 5 miles by a resolution by HA. HA discussed and made motion to

install a 2 mile jurisdiction for HA. Motion by Phyllis and seconded by Brayan Graham. No further discussion, motion approved.

Mayor Daniel now present at meeting.

Discussion made on using reallots on a rotation basis for properties and encourage realtors to give back 3% of the 6% to HA as a tax write off since the HA is non-profit.

As all business was discussed, the meeting adjourned at 5:55pm.

Next meeting February 18, 2014 at 5:00 pm

These minutes are respectfully submitted by Jennifer O'Connor, Housing Authority Recording Secretary.