

BOARD OF COMMISSOINERS
SPECIAL MEETING
NOVEMBER 22, 2016

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Jefferson, Missouri, was held at 3:30 p.m., Tuesday November 22, 2016, at the office of the Housing Authority, located at 1040 Myrtle Avenue, Jefferson City, Missouri.

ROLL CALL: On roll call, the following were in attendance in person: Chairman Larry Vincent, Vice Chair Penney Rector and Commissioners Donna White, Dennis Mueller and Larry Kolb. Also in attendance were Cynthia Quetsch, Executive Director; Jack Pletz, Legal Counsel; Jim Jenkins, Deputy Director; and Diana Walters, Administrative Assistant; Mayor Carrie Tergin; 3 members of the public and a representative from the media. Commissioner Word is not member of the Land Clearance Authority and was not in attendance as the meeting was called solely for a Land Clearance Authority matter.

	Regular	<u>Special</u>
Vincent	12-12	3-3
Rector	11-12	3-3
Mueller	12-12	3-3
White	12-12	3-3
Kolb	12-12	3-3
Word	1-12	0-0

Vice Chair Rector made the motion to adjourn into Executive Session for the purpose of considering the following matters;

- Legal action involving the Housing Authority and confidential or privileged communication with its attorney, under Section 610.021(1) RSMO;
- Leasing, purchase or sale of real estate by the Housing Authority when public knowledge of the transaction might adversely affect the legal consideration therefore, under Section 610.021(2) RSMO.

Commissioner Mueller seconded the motion. Upon roll call vote, the motion was approved.

AYES: Vincent, Rector, Mueller, Kolb, White
NAYS: None

Commissioner Word is not member of the Land Clearance Authority and this is a LCA matter.

Following the adjournment of the executive session, the Board reconvened in open session.

There was a discussion of the testimony and action taken at the Planning and Zoning Commission meeting on November 17, 2016. The Board decided to reject the recommendation from Planning and Zoning Commission to add construction limits as set forth in the Central East Side Neighborhood Master plan as they were not familiar with those restrictions instead of delaying taking action to become familiar with the limits.

Vice Chair Rector made a motion to add the following recommendations to the urban renewal plan that had been presented to the Planning and Zoning Commission. Seconded by Commissioner White.

Add parcels 31 and 33 to the acquisition map
Add the mission statement of the Central East Side Neighborhood Master Plan
Add language about feral cats and other stray animals to the plan

Upon roll call vote, the motion was approved.

AYES: White, Mueller, Rector, Kolb, Vincent
NAYS: None

Commissioner Word is not member of the Land Clearance Authority and this is a LCA matter.

Vice Chair Rector made a motion to approve the Resolution approving submission of the Urban Renewal Plan as amended to City Council. Seconded by Commissioner White. Upon roll call vote, Chairman Vincent declared the motion approved.

AYES: Mueller, White, Rector, Kolb, Vincent
NAYS: None

Commissioner Word is not member of the Land Clearance Authority and this is a LCA matter.

Mayor Carrie Tergin thanked the Board for holding a special meeting to advance the blight elimination and renewal of the East Capitol Avenue area.

Next Regular Meeting: Tuesday December 20, 2016 at 7:30 a.m.

Commissioner White made the motion to adjourn the meeting. Seconded by Commissioner Mueller.

Upon roll call vote, Chairman Vincent declared the motion approved.

AYES: Mueller, White, Rector, Kolb, Vincent
NAYS: None

Commissioner Word is not member of the Land Clearance Authority and this is a LCA matter.

Larry Vincent, Chairman

ATTEST: _____
Cynthia Quetsch, Secretary