## **Meeting Minutes**

Housing Resource Commission 11-30-2025 Jackson County, MO via Teams

Because the HRC board could not reach a decision on the remaining 2025 funds at the 11/24/2025 meeting—and after learning that some funds could not be carried over—Legislator Anderson called an emergency HRC meeting for 11/30/2025 at 3:00 PM to address the budget and unused funds. Meeting was held over Teams; link sent 24 hours prior. The Teams meeting was recorded.

## In attendance:

Chairman Jalen Anderson, Vice Chair Rhonda Holman, Director James Tindall, Board member Wakisha Briggs, 1<sup>st</sup> District At-Large LA Winifred Jamieson

Absent: Board Member, Patrica Turner. Prior to the meeting Ms. Turner emailed us stating she voted in favor of distributing unspent funds budgeted to 2025 to approved agencies, but according to bylaws, that vote cannot be counted.

Prior to the meeting Winifred emailed the board members financial information provided by the Jackson County Finance Department and Legislative Auditor, as well as JaCo Res. 21287. Winifred also provided a summary of options according to the current budget.

Legislator Anderon asked Winifred to explain summary, but she was having technical issues. After much delay, she was able to go over the options provided which were: 1) allocate the remaining marijuana tax money equally among approved 2025 agencies, leaving all 2025 revenue untouched, 2) Use the remaining marijuana tax money plus some additional revenue from this year's recording fees, minus money for reserves and operations, 3) Only award money from this year's revenue. (Winifred strongly recommended leaving a reserve/carry over balance of 100k and the operations costs approx. 90k), 4) Two separate RLAs: One awarding money from the marijuana tax, another from revenue.

Much discussion was had over each option, with Ms. Briggs and Ms. Holman weighing the pros and cons of each. Ms. Holman and Ms. Briggs asked questions of Winifred, Legislator Anderson and Director Tindall regarding process and the fiscal health of the HRC. Mr. Tindall advised the 2025 revenue should not be touched, only the marijuana tax.

Legislator Anderson once again reiterated that neither he or Director Tindall were informed that funding from the marijuana tax was placed in the 2025 budget until Winifred was working on the budgets. He also discussed that they were told by the legislative auditor that marijuana money would roll over to 2026 and to not discuss it with administration.

Ultimately a motion was made by Vice Chair Holman to, "Evenly allocate the remaining marijuana tax fund from the 2025 budget to all agencies approved to receive funding through the 2025 RFP process". This motion was seconded by Ms. Briggs, with all voting in favor.

Vote:

Motion: Holman – Allocate remaining marijuana tax funds evenly to 2025 approved

agencies

Second: Ms. Briggs

Yeas: Holman, Briggs, Anderson. Nays: None Absent: Patricia Turner

Further discussion was held regarding the future leadership of HRC with Winifred encouraging the board to keep an eye on the finances, see about establishing a line/fund for reserves, and make sure the budget is always accounting for operational expenses.

The board expressed their gratitude to Legislator Anderson for his leadership and his ability to procure additional funding over the past couple of years.

The meeting was adjourned at 3:58 P.M. Motion: Ms. Holman, Second, Ms. Briggs.