

Minutes
February 28, 2017
Board Meeting

The Chair opened the Board Meeting at 3:01 p.m. on Tuesday, February 28, 2017 at 1800 Farm Worker Way in Immokalee, Florida 34142.

Commissioners Present:

Rebecca Vaccariello
David Genson
Floyd Crews

Others Present:

Oscar Hentschel
Leticia V. Skipper
Henry Mims
Mike Botelho

Kenneth K. Thompson
Angela Wheeler-Edison
Sergio Gonzalez

APPROVAL OF AGENDA:

A motion was made by Commissioner Genson to approve the agenda. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

APPROVAL OF THE MINUTES:

A motion to approve the minutes of the January 2017 meeting was made by Commissioner Genson. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

Audit Presentation by Sergio Gonzalez, CPA:

Sergio Gonzalez presented the FY audit ending 09/30/16 to the board. A motion was made by Commissioner Genson to accept the 2016 Audit as presented. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

FINANCIAL REPORTS:

The monthly financials for January 2017 were presented by the Executive Director. Chair Vaccariello questioned the Section 8 deferred revenues in December 2016. The Executive Director will get answer and email to all commissioners.

A motion to approve financials was made by Commissioner Genson. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

LEGAL UPDATE:

Legal counsel stated a civil judgment was granted by County Court Judge James M. McGarity to Michael Washington Williams in the amount of \$7,416.30 for damages to the 2223 Chadwick Circle Unit.

Immigration issues were briefly discussed and will be part of future meetings.

The Board was informed of increased patrols by the Collier County Sheriff's Department.

Chairwoman Vaccariello brought up the subject of the Courtesy Patrol and various options were discussed:

- Courtesy Patrol
- Install gate at main entrance and south entrance of village with cameras which would record vehicle occupants and capture vehicle tag number.
- Manned gate with cameras which would operate during certain hours of night.

Staff will research topic for next Board meeting.

Executive Directors Report:

Rehab:

- Bradley continues to work in Section C on 43 units. There are 19 on punch list & Section D has 35 turned over.
- Section D has 8 under construction.
- Section D has 35 tenants which have been moved into rehabilitated units.
- 7 units (4 bldgs.) have been demolished.
- Section E HVAC units have been completed except 5 handicap units remaining to be installed.

USDA:

- As of 01/31/17, there were 240 occupied units.
- 40 applicants on waiting list.

A & B Housing:

- As of 01/31/17 there were 207 occupied units.
- 98 applicants on waiting list.
- There are 28 USDA residents left in Section A & B.

Section 8:

- 445 participants with a 95% utilization rate including NED vouchers.
- 31 Port-Ins and 13 Port-Outs.
- 1054 on the waiting list.
- The agency has housed 9 under the NED Program at the end of January 2017.

- FSS meeting was held in January for active and potential participants.

Horizon Village:

- As of January 2017 there are 129 residents at the Dorm.

Erosion: Commissioner Genson stated still working on plans. Has contacted County and cannot replace with same pipes. This will add additional costs to project.

Laundry: Sales for February thru 02/21/17 were \$4,090.00.

Old Business:

Federal Home Loan Bank of Atlanta Partnership Resolution 17-01-03:

Application was submitted to the Federal Home Loan Bank of Atlanta in the amount of \$450,000.00 for fencing and are awaiting reply.

Update on convert:

Previously discussed.

Update of Website:

The Executive Director presented website to the Board for review and comment.

Staff has reviewed information supplied to website and work is in progress. Chair Vaccariello recommended adding FSS information and NED information.

Other New Business:

None.

Public Comment:

Commissioner Crews stated work will start on State Road 82 soon.

Announcements:

None

ADJOURNMENT:

The meeting adjourned at 4:34 p.m.

Attest:



Oscar Hentschël
Secretary-Treasurer



Rebecca M. Vaccariello
Board Chair