

Minutes

September 26, 2017

Board Meeting

The Chair opened the Board Meeting at 3:04 p.m. on Tuesday, September 26, 2017 at 1800 Farm Worker Way in Immokalee, Florida 34142.

Commissioners Present:

Rebecca Vaccariello  
David Genson  
Randy Cash

Others Present:

Oscar Hentschel  
Leticia V. Skipper

Kenneth K. Thompson  
Angela Wheeler-Edison

APPROVAL OF AGENDA:

A motion was made by Chair Vaccariello to approve the agenda. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

August financials for all companies were presented by the Executive Director. A motion to approve financials was made by Commissioner Genson. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

LEGAL UPDATE:

Chair Vaccariello questioned the Agency's exposure pertaining to the Equifax breach. It was discussed and Legal Counsel will look at measures to be taken to assure compliance.

Executive Directors Report:

Rehabilitation Project Update:

Bradley is working in C, D. and E Sections.

Section C:

- Bradley turned over 98 units in Section C.
- Working in 47 units.
- 1 with punch list items.
- 8 Units needing flooring.
- 30 units demolished.
- 29 units occupied to be rehabilitated
- 76 New units occupied

Section D:

- 43 turned over units.
- 0 units with punch list.
- 0 units under re-construction.
- 39 New units occupied.
- 7 units demolished.

Section E:

- 65 HVAC units installed.
- 0 handicap units under re-construction.
- 5 handicap Units turned over.
- 66 New occupied units.

Collier Village:

- 2 Handicap units under construction
- 1 handicap unit turned over

A & B HVAC Project:

Completed 12 A/C units in Section A & B and finishing six more in each section.

Hurricane Irma:

Without power for seven days.

Damages consist of shingles missing, some trees on roofs, debris, weatherheads bent, and warehouse roof damage.

Clean up of property is ongoing.

The Naples Section 8 office was without power for 11 days and still without phone service.

The Agency worked with RCMA and the Collier County Sheriff to place families left homeless from the storm. The Dorm was opened for temporary housing for 3 families. (11 beds)

Housing was made available in Section A & B and USDA for displaced families.

Many Agencies reached out to the Housing Authority to assist with food, water, ice and clothing to our tenants.

Maldonado Grocery:

The Board will need Income Information and Quarterly Sales Tax Returns to make a decision on rental amount for the upcoming year.

Old Business:

Culvert: A meeting has been rescheduled for next week at Old Castle. The Housing Authority has submitted an application and received approval to secure the culverts once approved by engineers.

Executive Director's Employment Contract:

Legal Counsel will revise verbiage of contract for Executive Director and will be on the October Board Meeting agenda for signature.

New Business:

A motion was made by Chair Vaccariello to approve the increase of any TBRA/CBDG/and any additional funding for Grants for the Agency with all paperwork reviewed by Chair and Legal Counsel. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Resolution for Various Depositories of Housing Authority Funds 17-09-01 :

A motion was made by Commissioner Genson to approve Resolution 17-09-01. Seconded by Commissioner Cash. A vote was made and passed unanimously.

Resolution for Authorization to Increase and or Renew CCHA's participation in the Section 8 Program 17-09-02:

A motion was made by Chair Vaccariello to approve Resolution 17-09-02. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Resolution for Authorization for Voiding and Writing Off Checks written on various Banking Accounts 17-09-03:

A motion was made by Commissioner Genson to approve resolution 17-09-03. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

Public Comment:

None.

Announcements:

Question on Jay Ross application to Board. At this time there has been no correspondence on this matter.

ADJOURNMENT:

The meeting adjourned at 3:58 p.m.

Attest:



Oscar Hentschel  
Secretary-Treasurer



Rebecca M. Vaccariello  
Board Chair