

Minutes

January 24, 2017

Board Meeting

The Chairman opened the Board Meeting at 4:07 p.m. on Tuesday, January 24, 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

Kenneth K. Thompson
Angela Wheeler-Edison

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.

Special Recognition of Service:

Staff read aloud the proclamation of outstanding service Resolution 17-01-01 for William McDaniel past commissioner. A motion was made to accept Resolution 17-01-01 by Commissioner Crews. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Staff read a second proclamation for USDA State Director, Mr. Macheck. A motion was made to accept Resolution 17-01-02 by Commissioner Crews. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

APPROVAL OF THE MINUTES:

A motion to approve the minutes of the December 2016 meeting was made by Commissioner Genson. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

.FINANCIAL REPORTS:

The monthly financials for October, November and December were presented by the Executive Director. A motion to approve financials was made by Commissioner Genson. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

LEGAL UPDATE:

Mr. Thompson gave an update on the case of Absolute Wildlife vs CCHA. This action has been dismissed.

An addendum was added to the store lease reducing the water based on consumption from \$250.00 per month to \$25.00 per month.

Mr. Thompson encouraged everyone to reach out to the community to find additional Board Members willing to serve.

Executive Directors Report:

Rehab:

- Bradley continues to work on Units in Section C & D.
- Section E has 65 HVAC units installed.
- Section D has turned over 35 units with 8 under re-construction.

USDA:

- As of December 31st, there were 240 occupied units. With a 76% occupancy.
- Five new families moving into D Section this week.
- 11 Approved applications and 29 pending.
- We have received correspondence on the USDA Supervisory visit and will be responding to the letter.

A & B Housing:

- There are 58 applicants pending and 25 applications approved.
- 208 units rented as of today.
- There are 28 USDA residents left in Section A & B.

Section 8:

- 444 participants with a 95% utilization rate including NED vouchers.
- 30 Port-Ins and 14 Port-Outs.
- 1064 on the waiting list.
- The agency has housed 10 under the NED Program at the end of December 2016.
- The Agency received a 97% Semap score.
- FSS- 8 new families are interested in the program.

Horizon Village:

- As of December there are 128 residents at the Dorm.
- As of last week the number was 132 residents, with more expected.

Erosion: Commissioner Genson presented an update on the plans for the culvert.

Laundry: Sales in line with 2017 budget.

Year End Closing: The auditor performed the compliance part of the audit during his visit to the agency. Draft of audit will be ready at the beginning of February.

Old Business:

Fee Accountant: Payment to Patti Tilchin has been mailed and issued closed.

Erosion: This item was previously discussed.

Website: Staff has been working on the design and content for the website.

New Business:

Resignation of Board Member:

A resignation letter was received from Board Member William McDaniel.

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

The Executive Director explained to the Board the opportunity of applying for \$450,000.00 to replace the existing fence to keep the wildlife out of the village. A motion was made by Commissioner Genson to approve resolution 17-01-03 to apply for the fence funding. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

Other New Business:

None.

Public Comment:

None.

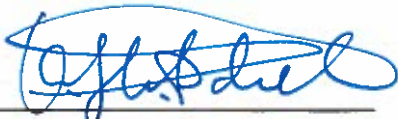
Announcements:

None

ADJOURNMENT:

The meeting adjourned at 5:17 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Rebecca M. Vaccariello
Board Chair