

Minutes

October 25, 2016

Board Meeting

The Chairman opened the Board Meeting at 3:10 p.m. on Tuesday, October 25, 2016 at 1800 Farm Worker Way in Immokalee, Florida 34142.

Commissioners Present:

Rebecca Vaccariello
W.L. McDaniel
David Genson (absent)
Floyd Crews

Others Present:

Oscar Hentschel
Leticia V. Skipper
Michael Botelho

Kenneth K. Thompson
Angela Wheeler-Edison

APPROVAL OF AGENDA:

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

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

The monthly financials were presented by the Executive Director. These financials are a draft as we are working with the fee accountant to close for the year. If needed the Agency will ask USDA for an extension. No vote taken.

LEGAL UPDATE:

Mr. Thompson gave an update on the case of Absolute Wildlife vs CCHA. The judge's ruling was to allow the plaintiff to refile the case within a certain time frame. Legal counsel will send a motion to dismiss.

Executive Directors Report:

Rehab: Bradley is working in Section C & D. Section C has 59 units under some stage of rehab. In Section D there have been 26 units have been turned over to the Agency with 17 under construction. 7 units have been demolished. In Section E 47 HVAC units have been installed. 100 windows have been replaced.

The Fire Dept. has started their training in the C Section.

USDA: There are 17 approved applicants with 7 in pending status. The supervisory visit has been postponed until further notice.

A & B Housing: 127 applicants pending and 12 applications approved. There are 49 units available to rent in Section A and 13 units to rent in Section B. The timeline for applications is usually 7-10 days.

Section 8- There are 436 participants with a 94% utilization rate including NED vouchers. 24 port-ins and 13 port outs. 1105 on the waiting list.

Horizon Village: 19 residents at this time at the Dorm.

Erosion: David Genson is doing site surveys to present to the Board.

Laundry: Sales in line with 2017 budget. As of October 17th total collection was \$14,282.00.

Year End Closing: Working with Fee Accountant to close FY2016 and spoke to Auditor and information will be to him by middle of November. Plans are to have Auditor on site the week of December 12th.

Old Business:

Fee Accountant: The counter offer from Patti Tilchin was \$27,500.00 plus \$3,746.25 for the current fiscal year invoices due. A general release will be needed before payment which Legal Counsel will provide to the Agency. A motion was made to pay Patti Tilchin \$31,246.25 by Commissioner McDaniel. Seconded by Commissioner Crews. A vote was taken and passed unanimously.

Erosion: This item was previously discussed.

Website: Several quotes were secured for the website. The vendor chosen was Baseline Web Works.

Other New Business:

None.

Public Comment:

None

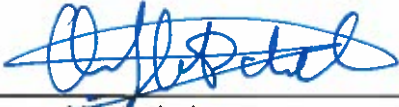
Announcements:

Next meeting will be held on December 6, 2016 at 3:p.m.

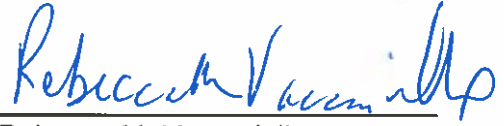
ADJOURNMENT:

The meeting adjourned at 4:51 p.m.

Attest:



Oscar Hentschel -
Secretary-Treasurer



Rebecca M. Vaccariello
Chairman