

Minutes

December 6, 2016

Board Meeting

The Chairman opened the Board Meeting at 3:03 p.m. on Tuesday, December 6, 2016 at 1800 Farm Worker Way in Immokalee, Florida 34142.

Commissioners Present:

Rebecca Vaccariello
W.L. McDaniel
David Genson
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 McDaniel to approve the agenda. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

APPROVAL OF THE MINUTES:

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

No meeting was held in November 2016.

FINANCIAL REPORTS:

The monthly financials were presented by the Executive Director. These financials are informational only, as year-end closings/audit preparations are underway. USDA is in agreement for an extension for the audit. No vote taken.

LEGAL UPDATE:

Mr. Thompson gave an update on the case of Absolute Wildlife vs CCHA. Any action must be filed by the plaintiff by December 12, 2016 to continue claim.

A Release of General Liability will be sent to Patti Tilchin.

Executive Directors Report:

Rehab:

- A letter was sent to Bradley addressing the issue of the number of units being turned over.
- Section E is close to 100%.
- Section D has 17 units to be complete.
- More subs have been hired to replace the one leaving.
- We are halfway thru this project and they are working on 60 units in Section C.

USDA:

- As of November 30th there were 242 occupied units.
- There will be a supervisory visit with USDA tomorrow.
- We plan to apply each year for \$3,000,000.00 for Farm Labor Housing improvements, keeping the occupancy at least 85 %.
- The unit which the car hit at 2223 Chadwick Circle will start repairs this week.
- USDA management plan has been finalized.
- A resolution for Mr. Macheck with be prepared.

A & B Housing:

- As of November 30th there were 186 units rented in Section A & B.
- October 91 applicants pending with 21 applications approved.
- November 59 applicants pending and 29 applications approved.

Section 8:

- 437 participants with a 94% utilization rate including NED vouchers.
- 30 Port-Ins and 14 Port-Outs.
- Semap letter has been submitted to HUD.

Horizon Village:

- As of November 30th there are 20 residents at the Dorm.
- We are waiting the arrival of 80 farmworkers from Jackson Citrus.

Erosion: Commissioner Genson announced that the information will be sent to contractors for quotes. Will follow up for next Board Meeting.

Laundry: Sales in line with 2017 budget.

Year End Closing: Working with Fee Accountant and Auditor to have work ready for year-end closing.

Store: The Store is getting ready to open this month.

Old Business:

Fee Accountant: As Legal Counsel stated previously paperwork will be sent to Patti Tilchin so payments can be prepared once signed documents are received.

Erosion: This item was previously discussed.

Website: We are gathering information to build the website.

Other New Business:

Habitat was discussed.

Commissioner McDaniel announced his pending resignation.

Public Comment:

Announcements:

Our next meeting will be held on January 24, 2017.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Rebecca M. Vaccariello
Chairman