



**Minutes**  
**October 30, 2017**  
**Board Meeting**

The Chair opened the Board Meeting at 3:04 p.m. on Monday, October 30, 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 Genson. A vote was taken and passed unanimously.

**APPROVAL OF THE MINUTES:**

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

**FINANCIAL REPORTS:**

The Executive Director presented September financials which are preliminary reports due to pre-closing of audit. No approval was needed for financials at this time.

**LEGAL UPDATE:**

Legal counsel reported that in reference to the Equifax breach we have no responsibility to response.

Legal counsel will present Executive Director's contract at next Board meeting.

**Executive Directors Report:**

**Rehabilitation Project Update:**

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

**Section C:**

- Turned over 98 units in Section C.
- Working in 47 units.
- 6 with punch list items.
- 4 Units needing flooring.
- 30 units demolished.
- 19 units occupied to be rehabilitated
- 77 New units occupied

**Section D:**

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

**Section E:**

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

**Collier Village:**

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

**A & B HVAC Project:**

Completed 18 A/C units in Section A & B and finishing six more units.

### **Hurricane Irma:**

About 50 people are still residing at Horizon Village thru agencies of the RCMA, Red Cross, and the Sheriff Department. Four families will be moved into Section A & B and RCMA will assist for three or four months with rent.

There are 40 workers in Horizon Village and as Hurricane victims move out cleaning has started to prepare for the season.

We are staying in touch with our local officials and FEMA to secure any funding available to the Agency. We have applied to FEMA, HUD, and Florida Public Assistance program. At this time we believe the shortfall is around two million.

Phone service has not been restored at the Section 8 office. We are using cell phones and routing calls to the Immokalee office.

Donations have been received from various Agencies to help with the cleanup and painting of some of the units for displaced families. Shingles for the damaged units will be provided by World Vision.

### **Audit:**

Completion of the audit will take place in the first two weeks of January 2018 and should be done and ready to present to the Board on January 23<sup>rd</sup>. We will confirm with Sergio.

### **Old Business:**

#### **Culvert:**

It was reported by engineer the culvert is in good shape and Old Castle will start the fabrication of the wings. RFQ for installation will be done in January 2018.

#### **Village Store:**

A motion was made to continue the amount of \$750.00 for rent for the next 12 months by Chair Vaccariello. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

### **New Business:**

#### **Deletion from Inventory Equipment No longer Necessary or Useful to the Operation of Collier County Housing Authority Resolution 17-10-01:**

A motion was made by Chair Vaccariello to approve Resolution 17-10-01. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

Board Meeting Holiday Schedule:

Chair Vaccariello suggested to Board members the possibility of changing monthly meetings to bi-monthly, for more discussion at next Board meeting.

The next Board Meeting will be held in at the Golden Gate Community Center, in Naples, Florida at 3:00 p.m. on December 13, 2017.

Public Comment:

None.

Announcements:

None

ADJOURNMENT:

The meeting adjourned at 3:56 p.m.

Attest:



Oscar Hentschel  
Secretary-Treasurer



Rebecca M. Vaccariello  
Board Chair