



Minutes
December 13, 2017
Board Meeting

The Chair opened the Board Meeting at 3:30 p.m. on Wednesday, December 13, 2017, at 4701 Golden Gate Parkway Room C, Golden Gate Community Center in Golden Gate, Florida

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 October 2017 meeting was made by Chair Vaccariello. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

FINANCIAL REPORTS:

The Executive Director presented October financials which are preliminary reports due to pre-closing of audit. A motion was made by Commissioner Genson. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

LEGAL UPDATE:

The Executive Directors proposed contract for 2017-2017, was updated pertaining to vehicle language. Chair Vaccariello made a motion to approve with corrections to typographical errors. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Executive Directors Report:

Rehabilitation Project Update:

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

Section C:

- Bradley is working on 35 units.
- 120 units have been turned over.
- 6 with punch list items.
- 28 Units needing flooring.
- 30 units demolished.
- 15 units occupied to be rehabilitated
- 85 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 24 A/C units in Section A & B.

Hurricane Irma:

Housed 20 families (70 individuals) at Horizon Village from Sept. – November 2017.

Nine Families moved into Farm Worker Village on December 1.

Meeting with FEMA staff to recover expenses relating to tree/debris removal, generator usage, street sign replacement, damage assessment payroll, and fence damage.

Donations were received from World Vision and different agencies to assist our residents.

Audit:

Fee accountant has submitted FDS. Auditor will be in first week of January 2018 for testing and compliance of files.

End of year Incentive:

The Board discussed the end of year incentive pay for the employees. A motion was made by Commissioner Genson to approve the end of year incentive pay to employees. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

Old Business:

Culvert:

Water levels are still high so this may delay starting in January on this project.

Board Meetings:

Place on agenda for further discussion.

New Business:

None

Public Comment:

None.

Announcements:

None

ADJOURNMENT:

The meeting adjourned at 4:40 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Rebecca M. Vaccariello
Board Chair