



Minutes
April 24, 2018
Board Meeting

The Chair opened the Board Meeting at 3:01 p.m. on Tuesday, April 24, 2018 at 1800 Farm Worker Way in Immokalee, Florida 34142

Commissioners Present:

Rebecca Vaccariello
David Genson
Randy Cash
Jay Roth

Others Present:

Oscar Hentschel
Leticia V. Skipper
Mike Botelho

Kenneth K. Thompson
Angela Wheeler-Edison

APPROVAL OF AGENDA:

A motion was made by Commissioner Genson 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 February 2018 meeting was made by Chair Vaccariello. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

FINANCIAL REPORTS:

The Executive Director presented financials for February/March 2018. A motion was made by Commissioner Genson. Seconded by Commissioner Cash. A vote was taken and passed unanimously.

Draft of budgets for all programs will be presented at next Board Meeting.

LEGAL UPDATE:

No update at this time.

Executive Directors Report:

Rehabilitation Project Update:

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

Section C:

- Bradley is working on 6 units.
- 158 units have been turned over.
- 11 with punch list items.
- 16 Units needing flooring.
- 0 units need to be rehabilitated

Section D:

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

Section E:

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

Collier Village:

- 3 Handicap units turned over
- 0 handicap units under re-construction

Rehab project is moving near the finish line with a delay in the Community Center due to a/c changes we made.

A & B HVAC Project:

As of March 31, there have been 36 A/C units installed in Sections A & B.

RFQ # 2018-01 for 25 HVAC units will be installed with CDBG funds in Section A.

Two bids received and Bluewater Construction was selected for the project.

We are waiting on the county's final approval.

FEMA Project:

We continue to have weekly meetings with FEMA to ensure that documentation is complete and correct

RFQ#2018-03 for Roof Repair and Replacement has been advertised.

We will use insurance proceeds in the amount of \$224,763.72 for the first phase of repair.

Bids will be opened on May 17, 2018.

CULVERT PROJECT:

RFQ# 2018-02 was advertised and bids are due on May 17, 2018.

The funding for this project will be paid with USDA Maintenance Reserve.

Old Business:

None

New Business:

USDA RIBBON CUTTING CEREMONY:

Dates were discussed for the USDA Ribbon Cutting Ceremony. Staff will contact our State and Local representatives and preparation will start for event.

PROPERTY INSURANCE:

The Board discussed co-insurance provision and appraisal of the units. Chair Vaccariello recommends further discussion on this matter.

CRIME PREVENTION:

The Executive Director presented to the Board solutions to try to deter crime in the village.

Special duty deputies and we chose the hours as necessary for proper coverage.

DVR Cameras to capture license plate numbers entering and leaving village.

Improve street lighting throughout village.

Close second entrance after certain hours to restrict traffic flow, except to first responders.

A motion was made by Chair Vaccariello to provide security based on resident request by employing special duty officers and patrol of Collier County Sheriff Office on monthly amount to be determined and to install cameras at entrance of village. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Public Comment:

None.

Announcements:

None

ADJOURNMENT:

The meeting adjourned at 4:40 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Rebecca M. Vaccariello
Board Chair