



Minutes
January 18, 2022
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, January 18, 2022, at Collier County Housing Authority, 1800 Farm Worker Way, Immokalee, Florida 34142.

Commissioners Present:

Randy Cash
David Genson
Jay Roth

Others Present:

Oscar Hentschel
Leticia V. Skipper

Kenneth K. Thompson
Angela Wheeler-Edison

APPROVAL OF THE AGENDA:

A motion was made to approve the Agenda by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

APPROVAL OF MINUTES:

A motion was made to approve the minutes of the October 21, 2021 by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Financial Report:

The Executive Director presented financials for the Month of October & November 2021.

A motion was made to accept the financials for October & November 2021 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Executive Director's Report:

The Executive Director presented his report for the Month of November 2021.

Legal Update:

Mr. Thompson reported that the three evictions were finalized as of December 31, 2021

Old Business:

None

New Business:

None

Public Comment:

None

Announcements:

The next Board Meeting will be held on January 15, 2022.

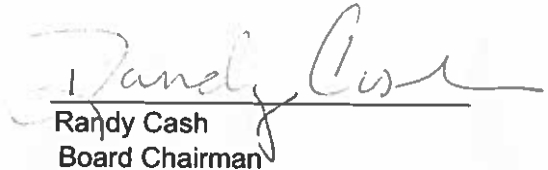
ADJOURNMENT:

The meeting adjourned at 3:30 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman