

MINUTES
February 22, 2022
Board Meeting

Board Chair Randy Cash opened the meeting at 3:00 p.m. on Tuesday, February 22, 2022, at Collier County Housing Authority, 1800 Farm Worker Way, Immokalee, Florida 34142.

Commissioners Present: Chair Randy Cash
 David Genson
 Jay Roth

Others Present: Oscar Hentschel
 Kenneth K. Thompson
 Angela 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 THE MINUTES:

A motion was made to approve the January 18, 2022, Board Meeting Minutes by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

AUDIT PRESENTATION:

It was moved by Commissioner Roth; Seconded by Commissioner Genson to approve the 2020-2021 Audit and authorized the Executive Director to send out to the appropriate Agencies. A vote was taken and passed unanimously.

FINANCIAL REPORTS:

A motion was made to approve financial reports for December 2021 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

LEGAL UPDATE:

Legal Counsel Ken Thompson mentioned that he was still working on the easement request and should have it taken care of very soon.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director's report covered the month of January 2022. The full Executive Director's Report is available for review.

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Commissioner Genson to approve Holiday Schedule for 2022. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth to approve Resolution 22-02-01. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth to approve Resolution 22-02-02 Seconded by Commissioner Genson.

A motion was made by Commissioner Roth to approve Resolution 22-02-03. Seconded by Commissioner Genson.

A motion was made by Commissioner Roth to approve Resolution 22-02-04. Seconded by Commissioner Genson.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

The next Board Meeting will be held on April 19, 2022.

ADJOURNMENT:

The meeting was adjourned at 3:45 p.m.

ATTEST:



Oscar Hentschel
Executive Director/Secretary-Treasurer



Randy Cash
Board Chair

