

**MINUTES**  
**April 26, 2022**  
**Board Meeting**

Board Chair Randy Cash opened the meeting at 3:00 p.m. on Tuesday, April 26, 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  
  Alejandra Ruiz

**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 February 22, 2022, Board Meeting Minutes by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**FINANCIAL REPORTS:**

A motion was made to approve financial reports for February & March 2022 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**LEGAL UPDATE:**

Legal Counsel Ken Thompson gave the update on the 2 evictions that were processed and closed.

**EXECUTIVE DIRECTOR'S REPORT:**

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

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**PUBLIC COMMENT:**

None

**ANNOUNCEMENTS:**

Commissioner Genson mentioned that Arthrex was looking for housing for their employees.

The next Board Meeting will be held on June 21, 2022.

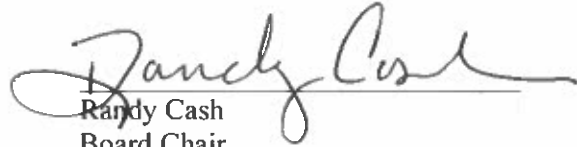
**ADJOURNMENT:**

The meeting was adjourned at 3:33 p.m.

**ATTEST:**



Oscar Hentschel  
Executive Director/Secretary-Treasurer



Randy Cash  
Board Chair

