



**Minutes**  
**July 26, 2022**  
**Board Meeting**

The Chairman opened the Board Meeting at 3:06 p.m. on Tuesday, July 26, 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  
Alejandra Ruiz

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 April 26, 2022 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**Financial Report:**

The Executive Director presented financials for the Month of April and May 2022.

A motion was made to accept the financials for April and May 2022 by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion to approve all Program Budgets for the Year 2022-2023 was made 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 June 2022.

**Legal Update:**

Legal Counsel reported that a request was made for employee records for Heriberto Quinones from the MKRS Law Firm representing Oasis Resourcing, Inc. d/b/a/ Distinctive kitchen and Bath, Inc.

**Old Business:**

None

**New Business:**

A motion was made to approve Resolution 22-07-01 for Authorization to have a Utility Allowance Study completed for the Farm Labor Housing Program by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made to approve Resolution 22-07-02 for Authorization to have a Utility Allowance Study completed for the Section 8 Program by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

**Public Comment:**

None

**Announcements:**

The next Board Meeting will be held on August 16, 2022.

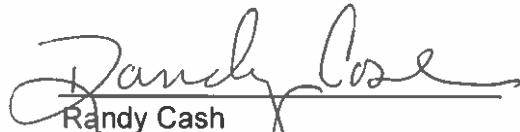
**ADJOURNMENT:**

The meeting adjourned at 4:03 p.m.

Attest:



Oscar Hentschel  
Secretary-Treasurer



Randy Cash  
Board Chairman