



**Minutes**  
**August 16, 2022**  
**Board Meeting**

The Chairman opened the Board Meeting at 3:08 p.m. on Tuesday, August 16, 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 July 26, 2022, by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

**ELECTION OF OFFICERS:**

A motion was made by Commissioner Roth to retain the same slate of officers for the year 2022-2023. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**Financial Report:**

The Executive Director presented financials for the Month of June 2022.

A motion was made to accept the financials for June 2022 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 July 2022.

**Legal Update:**

Legal Counsel has reviewed contracts for the agency pertaining to Bromelia for legal sufficiency.

**Old Business:**

None

**New Business:**

Commissioners turned in evaluations on the Executive Directors performance. A motion was made by Commissioner Genson to increase the Executive Director's salary at a rate of 8%. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made to approve Resolution 22-08-01 for Authorization to Engage the Services of an Auditor for our Independent Audit and to approve Resolution 22-08-02 to Authorize the Submission of Audit and Financial Reports to the Proper Agencies by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

**Public Comment:**

Angela Wheeler Edison, Director of Housing spoke on the leadership and growth of the Agency under the direction of the Executive Director.


**Announcements:**

None

**ADJOURNMENT:**

The meeting adjourned at 3:39 p.m.

Attest:

  
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Oscar Hentschel  
Secretary-Treasurer

  
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Randy Cash  
Board Chairman