



Minutes
August 16, 2022
CCHA's Land Acquisition
New Development, Inc.
Board Meeting

The Chairman opened the Board Meeting at 3:39 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

Financial Report:

The Executive Director presented financials for the year of 2022.

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

Old Business:

None

New Business:

Bromelia is A Tax Credit- Adult Living Apartment building with 30 units, located in Immokalee. The Housing Authority will be the Management Agent, pending final Management Agreement. The Managing Entity will be Land Inc. Monthly income up to \$2,700.00.

Public Comment:

None

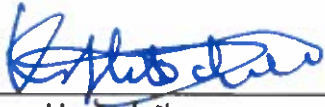
Announcements:

None

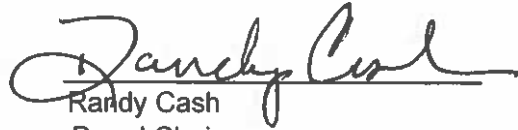
ADJOURNMENT:

The meeting adjourned at 3:40 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman