



Minutes
October 19, 2021
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, October 19, 2021, 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

Kenneth K. Thompson
Angela Wheeler-Edison

APPROVAL OF THE AGENDA:

A motion was made to approve the Agenda by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

APPROVAL OF MINUTES:

A motion was made to approve the minutes of the August 17, 2021 by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Financial Report:

The Executive Director presented financials for the Month of August 2021.

A motion was made to accept the financials for August 2021 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 September 2021.

Legal Update:

Legal Counsel stated there are three evictions for non-payment of rent. They have been filed and awaiting service from the Sheriff. Casa San Diego will apply application for funding and hopefully formal determination by end of year.

Old Business:

None

New Business:

A motion was made by Commissioner Genson to approve Resolution 21-10-01 for authorization to Increase and or renew CCHA's participation in the Section 8 Program. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth to approve Resolution 21-10-02 for authorization for Voiding and Writing Off Checks written on various Banking Accounts. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made by Chairman Cash for the Approval to Increase Section 8 Fair Market Rents to up to 120%. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Public Comment:

None

Announcements:

The next Board Meeting will be held on December 14, 2021.

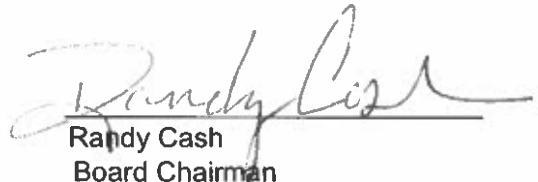
ADJOURNMENT:

The meeting adjourned at 3:38 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman