

**MINUTES**  
**February 23, 2021**  
**Board Meeting**

Board Chair Randy Cash opened the meeting at 3:00 p.m. on Tuesday, February 23, 2021 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

**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 November 17,2020 Board Meeting Minutes by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**AUDIT PRESENTATION:**

It was moved by Commissioner Roth; Seconded by Commissioner Genson to approve the 2019-2020 Audit and authorized the Executive Director to send out to the appropriate Agencies. A vote was taken and passed unanimously.

**FINANCIAL REPORTS:**

Executive Director presented Financial reports for the 1<sup>st</sup> quarter of the fiscal year. A motion was made to approve Financial reports for 1<sup>st</sup> quarter by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

**LEGAL UPDATE:**

Legal Counsel Ken Thompson presented to the Board for their review and approval, all documents pertaining to the easement request from the CRA for their new Welcome Sign. A motion was made by Commissioner Genson to approve the easement agreement and authorization was given to the Executive Director to sign the legal documents. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Legal Counsel gave update on pending evictions. Three evictions were removed today and the other two are still pending.

There was a general discussion regarding pending lawsuit.

**EXECUTIVE DIRECTOR'S REPORT:**

Executive Director's report covered the months of November 2020, December 2020, and January 2021. The full Executive Director's Report is available for review.

**OLD BUSINESS:**

Final revised Executive Directors contract was presented for signatures of the Board.

**NEW BUSINESS:**

A motion was made by Commissioner Genson to approve the Holiday Schedule for 2021. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth to approve Resolution 21-02-01 Authorization to Apply for funding through Collier County. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made by Commissioner Genson to approve Resolution 21-02-02 Authorization for Various Depositories of Housing Authority Funds. Seconded by Commissioner Roth.

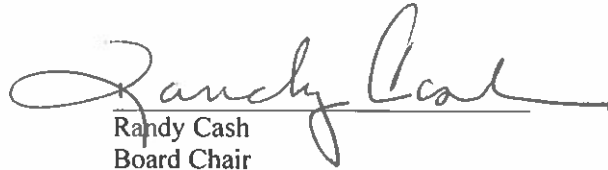
**ADJOURNMENT:**

The meeting was adjourned at 4:05 p.m.

**ATTEST:**



Oscar Henschel  
Executive Director/Secretary-Treasurer



Randy Cash  
Board Chair

**Authorization for Various  
Depositories of Housing Authority Funds**

**Whereas**, new bank resolutions must be prepared as a result of changes in banking institutions; and

**Whereas**, officers and/or designated signers for the various depositories of the Authority funds are as follows:

Randolph Cash,	Chairman
Jay Roth,	Vice Chair
David Genson,	Board Member
Oscar Hentschel,	Executive Director
Leticia Skipper,	Director of Administration

**Now Therefore Be It Resolved**, that the Board of Commissioners of the Collier County Housing Authority authorizes and instructs Executive Director to secure the necessary bank resolution forms for the following banks:

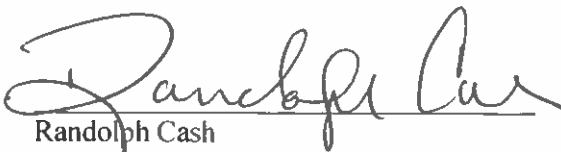
First Florida Integrity Bank  
First One Bank  
Synovus Bank

**Be It Further Resolved**, that the above listed officers are authorized to sign necessary signature cards and resolutions at the above listed banks or other local banks, with whom the Authority is desirous of establishing a bank relationship.

**Resolved this 23rd day of February 2021.**

ATTEST:

  
\_\_\_\_\_  
Oscar Hentschel  
Executive Director/ Secretary-Treasurer

  
\_\_\_\_\_  
Randolph Cash  
Board Chair

**Authorization to Apply  
for Funding**

**Whereas**, the Collier County Housing Authority has determined that a tremendous need for affordable housing and supportive services for low-income families exists in Collier County; and

**Whereas**, The U.S. Department of Housing and Urban Development (HUD), funds several programs that provide funding in various forms to low, very low to moderate income families; and

**Whereas**, several of these programs are the Community Development Block Grant (CDBG), SHIP, HOME Investment Partnership Program (HOME), the Emergency Shelter Grant (ESG), FEMA, and any other similar grants all of which are to help jurisdictions meet their local affordable housing and economic needs; and

**Whereas**, Collier County, as an entitlement community reserves funding each year for these programs.

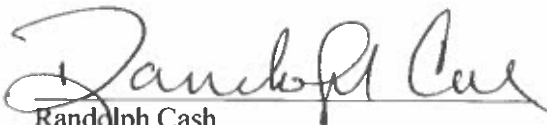
**Now Therefore Be It Resolved** that the Board of Commissioners of the Collier County Housing Authority does support any initiative that expands the availability of affordable housing and support services for low-income families in the county and does hereby authorize and instruct the Executive Director/Secretary-Treasurer apply for funding under these programs to further the availability of affordable housing and/or supportive services.

**Be It Further Resolved** that the Executive Director/Secretary-Treasurer on behalf of the Housing Authority may execute any agreements necessary to establish the relationship between the Housing Authority and Collier County.

**Resolved this 23rd day of February 2021.**

ATTEST:

  
\_\_\_\_\_  
Oscar Hentschel  
Executive Director/Secretary-Treasurer

  
\_\_\_\_\_  
Randolph Cash  
Board Chair

