



Minutes
April 20, 2021
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, April 20, 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 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 THE MINUTES:

A motion was made to approve the February 23, 2021 Board Meeting minutes by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Financial Report:

The Executive Director presented financial reports for the Month of January and February 2021. A motion was made to approve financial reports for the Month of January and February 2021 by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Executive Director's Report:

The Executive Director gave his reports that covered through the Month of March 31, 2021.

Legal Update:

Legal Counsel stated that the wrongful death case Deroses - #2019-CA-005001-001-XX has been settled by the insurance company.

Old Business:

None

New Business:

None

Public Comment:

None

Announcements:

None

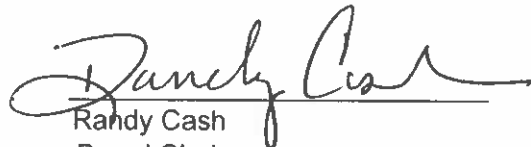
ADJOURNMENT:

The meeting adjourned at 3:35 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman

