



Minutes
May 18, 2021
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, May 18, 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 April 20, 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 March 2021. A motion was made to approve financial reports for the Month of March 2021 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Presented was the 2021-2022 Budget-Draft review for all programs.

Legal Update:

Legal Counsel stated he reviewed the Collier County CDBG Block Grant Agreement and removed the language which stated as a not- for-profit entity.

Also mentioned the Courts were upholding amounts required to pay for rent as the Court is waiting on more direction in June 2021.

Executive Director's Report:

The Executive Director presented his report through the Month of April 2021.

Old Business:

The board discussed the future presentation for the July meeting of John Raymond with National Development of America, Inc. He will be placed on the July Agenda with fifteen minutes for presentation and any questions.

New Business:

A motion was made to approve the Resolution for the Utility Allowance Study for Farm Labor Housing Program 21-05-01 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made to approve the Resolution for the Utility Allowance Study for the Section 8 Program 21-05-02 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Public Comment:

None

Announcements:

None

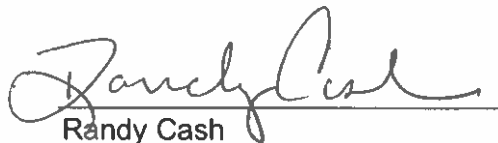
ADJOURNMENT:

The meeting adjourned at 4:03 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman

**Authorization to Have a Utility
Allowance Study Completed for the
Farm Labor Housing Program**

Whereas, the Rural Development Division of the US Department of Agriculture (RD) requires that the Collier County Housing Authority update its utility allowance schedule on a regular basis, keeping pace with the changing cost of utilities; and

Whereas, the Authority contracts with an outside agency to work with the many utility providers in the county to complete a utility usage survey; and

Whereas, the Housing Authority contracted with Abbie J. Weist, Inc. and KN Consultants, LLC., to complete the survey.

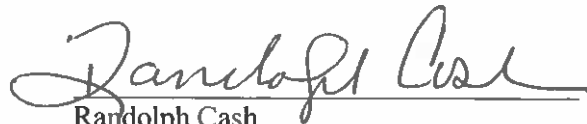
Now Therefore Be It Resolved, that the Board of Commissioners of the Collier County Housing Authority ratifies the actions of the Executive Director to have a utility allowance study completed for the USDA Farm Labor Housing Program.

Resolved this 18th day of May 2021.

ATTEST:



Oscar Hentschel
Executive Director/Secretary-Treasurer



Randolph Cash
Chair

21-05-02

**Authorization to Have a Utility
Allowance Study Completed for the
Section 8 Program**

Whereas, the United States Department of Housing & Urban Development (HUD) requires that the Collier County Housing Authority update its utility allowance schedule on a regular basis, keeping pace with the changing cost of utilities; and

Whereas, the Authority contracts with an outside agency to work with the many utility providers in the county to complete a utility usage survey; and

Whereas, the Housing Authority contracted with Abbie J. Weist, Inc. and KN Consultants, LLC., who also completed the allowance study for the Rural Development program, to complete the survey.


Now Therefore Be It Resolved, that the Board of Commissioners of the Collier County Housing Authority ratifies the actions of the Executive Director to have a utility allowance study completed for the Section 8 Program.

Resolved this 18th day of May 2021.

ATTEST:



Oscar Hentschel
Executive Director/Secretary-Treasurer



Randolph Cash
Chair

Sign-In Sheet
Collier County Housing Authority
Board Meeting
May 18, 2021
3:00 P.M.

Sign Name

1. *Randy Cook*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *Kenneth K. Thompson*
6. *Leticia V. Peppin*
7. *[Signature]*
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____