



**Minutes**  
**November 17, 2020**  
**Board Meeting**

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, November 17, 2020 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 October 20,2020 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 September 2020 closing prior to audit. A motion was made to approve financial reports for the Month of September 2020 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**Executive Director's Report:**

The Executive Director gave his reports that covered the month of October 2020.

**Legal Update:**

Legal Counsel stated that evictions are getting started and in the process of being sent to the court.

The item of consent agenda was discussed by the Board and at this time not needed.

**Old Business:**

The Executive Directors contract was reviewed by outside counsel.

A motion was made to approve Executive Director's contract based on revisions with a 10% base salary increase by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

**New Business:**

A motion was made by Commissioner Genson to approve Resolution 20-11-01 Deletion from Inventory Equipment No Longer Necessary or Useful to the Operation of Collier Count Housing Authority. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

**Public Comment:**

**None**

**Announcements:**

None

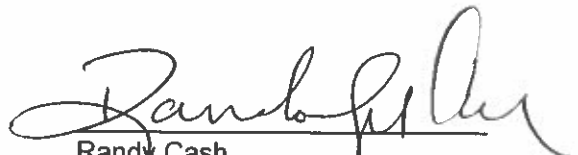
**ADJOURNMENT:**

The meeting adjourned at 3:49 p.m.

Attest:





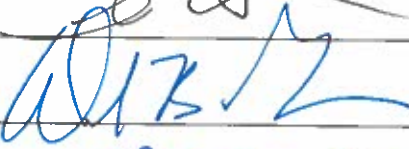


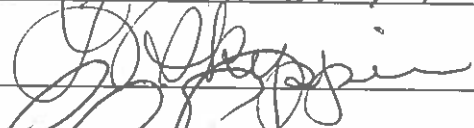
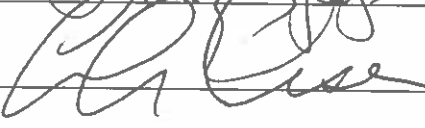
Oscar Hentschel  
Secretary-Treasurer



Randy Cash  
Board Chairman

Sign-In Sheet  
Collier County Housing Authority  
Board Meeting  
November 17, 2020  
3:00 P.M.

Sign Name

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20-11-01

**Deletion From Inventory Equipment No  
Longer Necessary or Useful to The Operation  
of Collier County Housing Authority**

**Whereas**, the Collier County Housing Authority from time to time has purchased capital equipment to use in performing its duties of managing and maintaining housing units for low-income families; and

**Whereas**, this inventory control of these items are of utmost importance to the Authority; and

**Whereas**, the various pieces of capital equipment identified in the attached inventory transfer forms are no longer useful or necessary to the Authority's operation.

**Now Therefore Be It Resolved**, that the Board of Commissioners of the Collier County Housing Authority authorizes and instructs the Executive Director to delete the items identified in the attached inventory transfer forms, from the inventory, with the understanding that the Executive Director shall either transfer these items to the dump or publicly advertise for and receive sealed bids for the disposition of any of the aforementioned items with the identified equipment going to the highest bidder.

**Resolved this 17th day of November 2020.**

ATTEST:



Oscar Henschel  
Executive Director/Secretary-Treasurer



Randy Cash  
Board Chair