



Minutes
August 17, 2021
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, August 17, 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 MINUTES:

A motion was made to approve the July 20, 2021, Board Meeting minutes by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

APPROVAL OF AGENDA:

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

ELECTION OF OFFICERS:

A motion was made by Commissioner Genson to keep the same slate of officers for the upcoming year. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Financial Report:

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

A motion was made to accept the financials for July 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 July 2021.

Legal Update:

Legal Counsel stated that at this time with no appointments for the Board the existing commissioners would have no time limits.

Old Business:

The Executive Director's evaluation was completed by all commissioners. A motion was made by Commissioner Genson to approve a 7% increase starting September 1, 2021, for the Executive Director. Seconded by Commissioner Roth. A motion was passed unanimously.

New Business:

A motion was made by Commissioner Roth to approve Resolution 21-08-01 to engage the Services for an Auditor for our Independent Audit. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth to approve Resolution 21-08-02 for authorization of the Submission of Audit and Financial Reports to the Proper Agencies. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Public Comment:

None


Announcements:

None

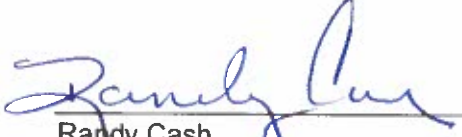
ADJOURNMENT:

The meeting adjourned at 3:26 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman



Minutes
Collier County Land Acquisition, Inc.
Board Meeting
August 17, 2021

The Chairman opened the Board Meeting for Land Inc. at 3:27 p.m. on Tuesday, August 17, 2021.

Commissioners Present:

Randy Cash
David Genson
Jay Roth

Others Present:

Oscar Hentschel
Leticia V. Skipper

Kenneth K. Thompson
Angela Wheeler-Edison

FINANCIAL REPORTS:

The Executive Director explained to the Board that expenses have been monthly accounting fees and State of Florida fee. Any remaining funds belong to the Authority. A motion was made to approve financials by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Old Business:

None

New Business:

None

Public Comment:

None

Announcements:

None

Adjournment:

A motion was made by Chairman Cash to adjourn at 3:28 p.m. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Attest:


Oscar Hentschel
Secretary-Treasurer


Randy Cash
Board Chairman