



Minutes
February 18, 2020
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, February 18, 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 December 17, 2019 Board Meeting minutes by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Financial Report:

The Executive Director discussed financials for the month of October and presented financial reports for November and December 2019. A motion was made to approve financial reporting for October, November and December 2019 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

Sergio Gonzalez of Barton, Gonzalez, and Martin, P.A presented by phone the year ending September 30, 2019 audit to the Board. A motion was made by Commissioner Roth to accept the audit as presented. 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 November & December 2019.

Legal Update:

Legal Counsel stated the date for closing on USDA Bond/Grant will be March 23, 2020 in Gainesville.

The CRA is in contact with USDA to grant a release for “Welcome to Immokalee” sign.

A motion was made by Commissioner Roth to grant sign assessment to Collier County with approval from USDA. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A title update will be requested for C, D, and E Section for USDA.

Old Business:

Irma Roofing Update:

This item was covered in the Executive Director’s Report.

New Business:

A motion was made by Commissioner Genson for Resolution 20-02-01 amending and supplementing resolution no. 19-06-01 adopted by Collier County Housing Authority on June 18, 2019, which authorized the issuance by the authority of not exceeding \$1,500,000.00 aggregate principal amount of housing revenue bonds, series 2019; amending the series designation for said bonds; establishing the maturity dates for said bonds; establishing the amounts to be deposited to the reserve account; confirming a negotiated sale of said bonds to the United States Government; appointing the trustee; under the trust indenture relating to said bonds; and providing an effective date. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth for Resolution 20-02-02 for Loan and Grant resolution of February 18, 2020. Resolution of the Board of Directors of the Collier County Housing Authority providing for obtaining financial assistance in the amount of \$2,800,000.00 to aid in financing federally defined low-rent housing and related facilities for low-income domestic farm labor, and related matters. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth for Resolution 20-02-03 authorizing the appropriate officers of the Collier County Housing Authority to sign and execute those documents necessary for the closing of the financial aid package (loan and Grant) as set forth in resolutions no. 20-02-01 and 20-02-02, and as may otherwise be required. Seconded by Commissioner Genson. A vote was taken and approved unanimously.

A motion was made by Commissioner Genson Resolution 20-04-02 to give authorization to apply for available funding. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Genson Resolution 20-05-02 to authorize the preparation of banking resolutions. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

The Holiday Schedule for the Year 2020-2021 was approved by the Board.

Public Comment:

None

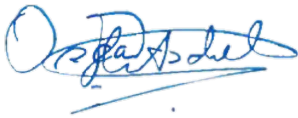
Announcements:

None

ADJOURNMENT:

The meeting adjourned at 4:15 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer

Randy Cash
Board Chairman