



Minutes
July 20, 2021
Board Meeting

The Chairman opened the Board Meeting at 3:00 p.m. on Tuesday, July 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
John Raymond

Kenneth K. Thompson
Angela Wheeler-Edison
Joe Brister

APPROVAL OF THE MINUTES:

A motion was made to approve the May 18, 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.

NATIONAL DEVELOPMENT OF AMERICA, INC.:

A presentation was made by John Raymond representing the National Development of America, Inc. The project is Casa San Juan Diego. These apartments will consist of 80 units, which will be available to residents who earn between 28%-60% of current (AMI) area median income.

A motion was made to accept the proposal with revisions to the agreement pertaining to term sheets and will be reviewed by Legal Counsel for legal sufficiency by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made to authorize Oscar Hentschel, Executive Director to sign all documents for the National Development of America, Inc. by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

Financial Report:

The Executive Director presented financials for the Months of May and June 2021, along with budgets for all programs.

A motion was made to accept the financials for May and June 2021 by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion to approve all budget Resolutions 21-07-01 through 21-07-08 (A-H) was made 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 Months of May and June 2021.

Legal Update:

Legal Counsel reported that the governor will not be making any appointments to Boards at this time.

Old Business:

None

New Business:

A motion was made to execute an MOU between the Collier County Housing Authority and Hunger and Homeless Coalition as Lead Agency for Continuum of Care as required to administer The Emergency Housing Voucher Program Resolution 21-07-09 by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

The Executive Director's evaluation form was included in the Board Meeting Packet to be returned on or before the August 17th Board Meeting.

Public Comment:

Joe Brister representing the Immokalee Fire Department stated funding last year was around \$6,000.00 and had questions about future funding.

Legal Counsel stated as a Housing Authority under statute 421 PILOT (Payment in lieu of Taxes) is strictly voluntary.

Announcements:

Chairman Cash requested an update on the incident in Section C.

ADJOURNMENT:

The meeting adjourned at 4:03 p.m.

Attest:



Oscar Hentschel
Secretary-Treasurer



Randy Cash
Board Chairman

Sign-In Sheet
Collier County Housing Authority
Land Inc.
Board Meeting
August 17, 2021
4:30 P.M.

Sign Name

1.



2.



3.



4.

Ken Thompson

5.

Dandy Cu

6.

Leticia V. Skippin

7.

8.

9.

10.

11.

12.

13.

14.

15.