



**Minutes**  
**July 21, 2020**  
**Video - Conference**  
**Board Meeting**

The Chairman opened the Video-Conference Board Meeting at 3:00 p.m. on Tuesday, July 21, 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 May 19, 2020 Board Meeting minutes by Commissioner Roth. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**Financial Report:**

The Executive Director presented financial reports for the Month of May 2020. A motion was made to approve financial reports for the Month of May 2020 by Commissioner Genson. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

The Executive Director presented to the Board a 2021 Budget Review of all the programs.

**Executive Director's Report:**

The Executive Director gave his reports that covered the Month of May 2020.

**Legal Update:**

Legal Counsel stated a closing date of the first week in September was needed. The Board decided on September 2, 2020.

There are no further details on the lawsuit of Margalie Oracle/Schimael DeRoses at this time.

**Old Business:**

None

**New Business:**

A motion was made by Commissioner Genson to approve Resolution 20-07-01 CCHA Budget. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Cash to approve Resolution 20-07-02 Section 8 Program Administrative Budget. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth for Resolution 20-07-03 A & B Properties Budget. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

A motion was made by Commissioner Genson for Resolution 20-07-04 Horizon Village Budget. Seconded by Commissioner Roth. A vote was taken and passed unanimously.

A motion was made by Commissioner Roth for Resolution 20-07-05 Farm Labor Housing Program Budget. Seconded by Commissioner Genson. A vote was taken and passed unanimously.

**Public Comment:**

**None**

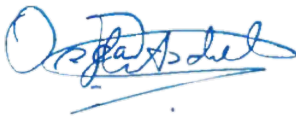
**Announcements:**

None

**ADJOURNMENT:**

The meeting adjourned at 3:43 p.m.

Attest:



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Oscar Hentschel  
Secretary-Treasurer

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Randy Cash  
Board Chairman