



Lee County Housing Authority (LCHA)  
Board of Commissioners Meeting  
AGENDA

**Date:** September 22, 2023 (Friday)  
**Time:** 9:00 A.M. – 5:00 P.M.  
**Place:** Fairfield by Marriott Inn & Suites  
1701 Old Pondella Road  
North Fort Myers, FL 33903

**Please silence cell phones**

1. Welcome Letter/Opening Prayer/Pledge of Allegiance
2. Roll Call
3. Adoption of Minutes (July 12, 2023)  
Adoption of Minutes (August 24, 2023)
4. **Marcus D. Goodson, Redevelopment Project Updates**
  - A. Update on Civitas of Cape Coral Project  
Michael Allen – Revital Group
  - B. St. Peter Claver Phase 1 Update  
Rick Miller & Matt Miller – National Development of America
  - C. Update on Rental Assistance Demonstration (RAD) Pine I & II, & Barrett Park  
Michael Henzy – Rick Crogan – Drew Krinsky – Smith & Henzy
  - D. TAG – Jane Dixon
5. **Financial Reports – Vicki Collins, CPA**
6. **Department Head Reports – Diana Jones, HCV/FSS Specialist**
  - Housing & Maintenance Reports
  - Section 8 Report
  - FSS Activity and Escrow Reports
  - Resident Services – Elizabeth Jackson, Resident Opportunity Supportive Services (ROSS) Service Coordinator
7. **Marcus D. Goodson, Executive Director’s Reports**
  - E. Budget FYE 9-30-24 (Resolution 2023-7)
  - F. 5 Year Plan (Resolution 2023-8)
  - G. Write Off’s
  - H. Fair Market Rents & Payment Standards (Pending HUD Determination)
  - I. Utility Allowances Public Housing (Resolution 2023-9)  
Utility Allowances HCV (Resolution 2023-10) (Pending HUD Determination)
  - J. ACOP & ADMIN Plan Revisions (HOTMA 102 & 104)
  - K. Medical Plan Renewal
  - L. Insurance Renewal Proposal
11. Capital Improvements
12. Other Business/Board of Commissioners Comments
13. Attorney Reports/Comments
14. Public Input/Comments (3-minute limit allotted per speaker)
15. Adjournment

Next Board Meeting: TBD



Robert Norris, Chairman  
Robert W. Ortiz, Vice Chairman  
Christine M. Sardina, Director  
Marcus D. Goodson  
Executive Director/Secretary

River North Properties, Inc  
Board of Director's Retreat Meeting

**AGENDA**

Date: September 22, 2023  
Time: 3:00 P.M.  
Place: Fairfield by Marriott Inn & Suites  
1701 Old Pondella Road  
North Fort Myers, Florida 33903

**Please Silence Cell Phones**

1. Opening Prayer/Pledge of Allegiance
2. Roll Call
3. Adoption of Minutes (August 24, 2023) Board Meeting
4. Financial Reports – Vickie Collins, CPA
5. Marcus D. Goodson, Executive Director's Reports
6. Other Business Board of Commissioners Comments
7. Public Input/Comments
8. Adjournment

Next Board Meeting: TBA