



Lee County Housing Authority (LCHA) Board of Commissioners Meeting

AGENDA

Date: October 07, 2024
Time: 11:30 a.m.
Place: Lee County Housing Authority (LCHA)
14073 Whitebirch Way (Community Center)
North Fort Myers, FL 33903

Please silence cell phones

1. Opening Prayer/Pledge of Allegiance
2. Roll Call
3. Financial Reports-Vicki Collins, CPA
4. Department Head Reports-Diana Jones, HCV/FSS Specialist
 - Housing & Maintenance Reports
 - Section 8 Report
 - FSS Activity and Escrow Reports
5. Resident Services-Elizabeth Jackson, Resident Opportunity Supportive Services (ROSS) Service Coordinator
6. Marcus D. Goodson, Executive Director's Reports
 - Resolution (2024-11) Approving The 2025 Utility Allowances for The Housing Choice Voucher (HCV)
 - Resolution (2024-12) Approving The 2025 Utility Allowance for The Public Housing
 - Resolution (2024-13) Authorizing Hermosa North Fort Myers Finance Closing
7. Capital Improvements
8. Other Business/Board of Commissioners Comments
9. Attorney Reports
10. Public Input/Comments (3-minute limit allotted per speaker)
11. Adjournment

Next Board Meeting: TBD

Special Requirements: If you should require special aid or services at this meeting site as addressed in the Americans with Disabilities Act, please contact the main office at 239.997.6688 or TTY #800-955-8771 no less than five (5) days prior to the above stated meeting date.

