

Lee County Housing Authority (LCHA)

Emergency-Board of Commissioners Meeting

A meeting of the Board of Commissioners of the Lee County Housing Authority (LCHA) was held on **March 1, 2024, at 9:00 a.m.** at the Community Center, located at 14073 Whitebirch Way, North Fort Myers, Florida, 33901. Notice of this meeting was posted.

ATTENDANCE: Chairman, Robert Norris
Vice Chairman, Robert Ortiz
Commissioner, Christina Sardina

ABSENT:

Approval of Minutes: None to approve

Chairman Mr. Norris called out the meeting on March 1, 2024, at 9:00 a.m. to identify the board members for this emergency meeting. Mr. Norris turned it over to Mr. Goodson.

Executive Marcus Goodson

Thank you, Mr. Chairman I appreciate it. All the board members showed up this morning for this emergency call meeting. We are here this morning because we are submitting an application for a grant application to the Lee County government as part of the CDBG-DR funding, the 1.1 billion that the Lee County Government received for Hurricane Ian damage. We are applying for \$7 million that will be used along with other funding that we want to raise for the total renovation of Pine Echo I and Pine Echo II. As a part of the application packet that is going to be submitted today, we have to show in writing the resolution will suffice, grant needs, signature authority on all documents related to the application that is being submitted today, and any documents that we have to sign going forward and we are awarded those funds or even a lesser amount. We all know that I have signature authority on how to go to business but we need to have this meeting to have the resolution approved by this board and we should attach that resolution to the board to the grant application. So, we just have one agenda item, and that agenda item, if you could read it into the record, Yaritza, do you have that one agenda item in front of you? Yes, okay, can you read it into the record? It is the signature approval for the Lee County Community Development Block Grant Disaster Recovery funds. Mr. Chairman, if you could entertain a motion, and grant any signature authority for community development block grant disaster relief funds, then that will take care of the resolution that we need.

Chairman Robert Norris

Can we move and get expected on this particular agenda item at this time with approving the agenda item, as Mr. Goodson indicated, we will have to wait for the paperwork. Now take action for the board, please.

Vice Chairman Rober Ortiz

I make a motion to approve the signature approval for the Lee County Community Development Block Grant disaster recovery fund.

Chairman Robert Norris

Thank you. Can I get a second on that, please?

Commissioner Christina Sardina

I second

Chairman Robert Norris

If the move is seconded, then any questions? NO. Okay, great. Those in favor indicate by saying, Aye. Those Opposed? Okay, then it is passed.

Public Input/Comments

There was no one to be heard

The next meeting will be: TBA

Adjournment

Chairman Norris entertained a motion to accept to adjournment the board meeting Commissioner Sardina made a motion to adjourn the board meeting, seconded by Vice-Chairman Mr. Ortiz.

	<i>Yaritza Damiani</i>	<i>5/30/24</i>
ATTEST	Yaritza Damiani, Executive Assistant	Date