

**Lee County Housing Authority (LCHA)
Special Call Board of Commissioners Meeting**

A Special Call meeting of the Board of Commissioners of the Lee County Housing Authority (LCHA) was held **April 20, 2023 at 3:30 PM** at the Community Center, located at 14073 Whitebirch Way, North Fort Myers, Florida, 33901. Notice of this meeting was duly posted.

ATTENDANCE: Chairman Robert Norris
Vice Chairman Robert Ortiz
Attorney Kent Thompson

ABSENT: Commissioner Christine Sardina (She had prior approval to call into the meeting she was out of town.)

Executive Director Reports, Marcus D. Goodson

- Resolution 2022-7 Signing the resolution for Elected Officers

This was voted on at the Board Retreat Meeting July 15, 2022. The resolution was not signed. The vote was in the minutes from July 15, 2022 as per the Lee County Housing Authority (LCHA) Bylaws, Section 6 Election or Appointment, the Board of Commissioners are required to hold election of officers each year in July during the annual meeting. The Chairperson, Vice-Chairperson, and Treasurer shall be elected at the annual meeting of the Authority from among the commissioners of the Authority, and shall hold office for one year or until their successors are elected and qualified. Vice Chairman Ortiz made a motion to keep the board as they are now which is; Chairman Norris, Vice Chairman Ortiz, Commissioner Sardina and the Executive Director/Secretary is Marcus D. Goodson, seconded by Commissioner Sardina. The motion carries.

Chairman Norris made a motion to vote on the signing the Resolution 2022-7 Signing the resolution for Elected Officers, seconded by Vice Chairman Ortiz, all in favor say I, Chairman Norris, Vice Chairman Ortiz and Commissioner Sardina via phone call. The motion carries.

Other Business/Board of Commissioners Comments

No Comments

Public Input/Comments

There was no one to be heard.

Next meeting will be Thursday May 4, 2023

ADJOURNMENT: Having no further business to discuss, Chairman Norris made a motion to adjourn the meeting at 4:22 p.m., seconded by Vice-Chairman Ortiz. All in favor say I, Chairman Norris, Vice Chairman Ortiz and Commissioner Sardina via phone call. The motion carries.

ADJOURNMENT: Having no further business to discuss, Chairman Norris made a motion to adjourn the meeting at 4:22 p.m., seconded by Vice-Chairman Ortiz. All in favor say I, Chairman Norris, Vice Chairman Ortiz and Commissioner Sardina via phone call. The motion carries.

	<i>Kim Hagan</i>	<i>4-24-2023</i>
ATTEST	Kim Hagan, Executive Assistant	Date