



Lee County Housing Authority (LCHA) Board of Commissioners Meeting

AGENDA

Date: September 20, 2024
Time: 9:00 a.m.
Place: Hampton Inn Fort Myers Downtown
2151 Johnson Street
Fort Myers, FL 33901

Please silence cell phones

1. Opening Prayer/Pledge of Allegiance
2. Roll Call
3. Adoption of Minutes (August 5, 2024)
4. **Marcus D. Goodson, Redevelopment Project Updates**
 - A. Update on Civitas of Cape Coral Project & Hermosa North Fort Myers phase I and II
Michael Allan- Revital Group
Steve Auger and Melanie Greenwood- Birdsong Housing Partners
 - B. St. Peter Claver Phase 1 & 2 update
Rick Miller & Matt Miller- National Development of America
 - C. Update on Rental Assistance Demonstration (RAD) Pine Echo I & II, & Barrett Park
Michael Henzy- Rick Crogan- Drew Krinsky- Smith & Henzy
 - D. Update on CDBG-DR Funds- Multi-Family Rehab- Affordable Housing Development
 - E. TAG- Jane Dixon- Via Zoom
5. **Financial Reports-Vicki Collins, CPA**
6. **Department Head Reports-Diana Jones, PH/HCV Supervisor & FSS Coordinator**
 - Housing & Maintenance Reports
 - Section 8 Report
 - FSS Activity and Escrow Report
 - Resident Services- Elizabeth Jackson, Resident Opportunity Supportive Services (ROSS)
Service Coordinator
7. **Marcus D. Goodson, Executive Director's Reports**
 - A. Write Off's
 - B. Public Housing Flat Rents (Resolution 2024-9)
 - C. Payment Standards (Resolution 2024-10)
 - D. Medical Plan Renewal
 - E. Property and Casualty Insurance
8. Capital Improvements
9. Other Business/Board of Commissioners Comments
10. Attorney Reports
11. Public Input/Comments (3-minute limit allotted per speaker)
12. Adjournment

Next Board Meeting: TBA

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.

