



Lee County Housing Authority (LCHA) Board of Commissioners Meeting

Agenda

Date: December 2, 2024
Time: 10:30 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. Minutes to approve
4. Financial Reports- Vicki Collins, CPA
5. Department Head Reports- Diana Jones, HCV/FSS Specialist
 - Housing & Maintenance Reports
 - Section 8 Reports
 - FSS Activity and Escrow Reports
6. Resident Services- Elizabeth Jackson, Resident Opportunity Supportive Services (ROSS) Service Coordinator
7. Marcus D. Goodson, Executive Director's Reports
 - Resolution 2024-12 Approving The 2025 Utility Allowance for the Housing Choice Voucher (HCV)
 - Resolution 2024-13 Approving The 2025 Utility Allowance for the Public Housing
 - Resolution 2024-14 Approving Authorizing Hermosa North Fort Myers II Finance Closing
 - LCHA Certificate of Incumbency Signature Pages
 - Update on the RAD on Pine Echo I & II
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: January 16, 2024

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.



