



## Lee County Housing Authority (LCHA) Board of Commissioners Meeting

### Agenda

**Date:** January 16, 2025  
**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
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: February 27, 2025**

**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.

