

ANNUAL MEETING

Tuesday, August 22, 2017

3:00 PM

The Annual Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at CCHA's Main Office, 1800 Farm Worker Way, Immokalee, Florida 34142, on Tuesday, August 22nd, 2017 at 3:00 p.m.

AGENDA OF MEETING

1. **Invocation.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Approval of the Agenda**
5. **Approval of the Minutes:**
 - A. Meeting Minutes June 26, 2017
 - B. No meeting on July 25, 2017
6. **Election of Officers:**
7. **Financial Reports:**
 - A. Review of June & July 2017 Financial Reports
 - B. Budget Approval for 2017-2018
8. **Legal Update:**
9. **Executive Directors Report:**
 - A. Rehabilitation Project Update
 - B. A & B Properties HVAC Project
10. **Old Business:**
 - A. Update on Culvert drainage erosion in section C
 - B. Rental of Non-Revenue Unit at Horizon Village
11. **New Business**
 - A. Executive Director's Evaluation and Employment Contract
 - B. Discussion of Recognition of Past Board Member Floyd Crews
 - C. Resolution for Section 8 2017-2018 Budget 17-08-01
 - D. Resolution for A& B 2017-2018 Budget 17-08-02
 - E. Resolution for USDA 2017-2018 Budget 17-08-03
 - F. Resolution for HV 2017-2018 Budget 17-08-04
 - G. Resolution for COCC 2017-2018 Budget 17-08-05
 - H. Submission of Audit & Financials Resolution 17-08-06
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

