

FEBRUARY MEETING
Tuesday, February 28, 2017
3:00 PM

The February 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, February 28th, 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 January 24, 2017
6. **Audit Presentation by Sergio Gonzalez, CPA :**
7. **Financial Reports:**
 - A. Review of January 2017 Financial Reports
8. **Legal Update:**
 - A. Update on building damage at 2223 Chadwick Circle
9. **Executive Directors Report:**
 - A. Rehabilitation Project Update
10. **Old Business:**
 - A. Update on Federal Home Loan Bank of Atlanta
 - B. Update on Culvert drainage erosion in section C (David Genson)
 - C. Update of CCHA Website
11. **New Business**
 - A. Approval of 2017 Holiday Schedule
 - B. Authorization to apply for funding through Collier County Resolution 17-02-01
12. **Other New Business**
13. **Public Comments**
14. **Announcements**
15. **Adjournment**

