

JULY MEETING
Tuesday, July 25, 2017
3:00 PM

The July 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, July 25th, 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
6. **Financial Reports:**
 - A. Review of June 2017 Financial Report
 - B. Budget Draft for 2018
7. **Legal Update:**
8. **Executive Directors Report:**
 - A. Rehabilitation Project Update
 - B. A & B Properties HVAC Project
9. **Old Business:**
 - A. Update on Culvert drainage erosion in section C
 - B. Rental of Non-Revenue Unit at Horizon Village
10. **New Business**
 - A. Executive Director's Evaluation and Contract
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

