

JUNE MEETING
Monday, June 26, 2017
3:00 PM

The June 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 Monday, June 26th, 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 April 25, 2017
6. **Financial Reports:**
 - A. Review of April & May 2017 Financial Reports
7. **Legal Update:**
 - A. Statute Updates
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. Update on Collier County HOME Funding
10. **New Business**
 - A. Non-Residential units rental.
 - B. Authorization to open a new bank account with First Florida Integrity Bank for acceptance of on line payments.
Resolution 17-05-01
 - C. Utility Allowance Study for Farm Labor Housing Program
Resolution 17-06-01.
 - D. Utility Allowance Study for Section 8 Program
Resolution 17-06-02.
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

