

MARCH MEETING
Tuesday, March 28, 2017
3:00 PM

The March 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, March 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 February 28, 2017
6. **Financial Reports:**
 - A. Review of February 2017 Financial Reports
7. **Legal Update:**
8. **Executive Directors Report:**
 - A. Rehabilitation Project Update
 - B. A & B Properties HVAC Project
9. **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
 - D. Update on Collier County CDBG/HOME Funding
10. **New Business**
 - A. Authorization to Delete From Inventory No longer Serviceable Capital Equipment Resolution 17-03-01
11. **Other New Business**
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

