

OCTOBER MEETING

Monday, October 30, 2017

3:00 PM

The October 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, October 30, 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 September 26, 2017
6. **Financial Reports:**
 - A. Review of September 2017 Financial Reports
7. **Legal Update:**
 - A. Equifax Breach
 - B. Final Executive Director Contract for Signature
8. **Executive Directors Report:**
 - A. Rehabilitation Project Update
 - B. A & B Properties HVAC Project
 - C. Hurricane IRMA
9. **Old Business:**
 - A. Update on Culvert replacement
10. **New Business**
 - A. Deletion From Inventory Equipment No Longer Necessary or Useful to the Operation of Collier County Housing Authority
Resolution 17-10-01
 - B. Board Meeting Holiday Schedule
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

