

**DECEMBER MEETING**  
Wednesday, December 13, 2017  
3:00 PM

The December Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at the Golden Gate Community Center, 4701 Golden Gate Parkway, Room C, Naples, Florida 34116, on Wednesday, December 13th, 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 October 30, 2017
6. **Financial Reports:**
  - A. Review of October 2017 Financial Reports
7. **Legal Update:**
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
  - B. Continued Discussion of how often Board will meet
10. **New Business**
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

