

FEBRUARY MEETING

Tuesday, February 27, 2018

3:00 PM

The February Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at the CCHA's Main Office, 1800 Farm Worker Way, Immokalee, Florida 34142, on Tuesday, February 27th, 2018 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 December 13, 2017
6. **2017 Audit Presentation by Sergio Gonzalez, CPA.**
7. **Financial Reports:**
 - A. Review Financial Reports through January 31, 2018.
8. **Legal Update:**
 - A. Introduction of new Board Member
9. **Executive Directors Report:**
 - A. Rehabilitation Project Update
 - B. A & B Properties HVAC Project
 - C. FEMA Project
10. **Old Business:**
 - A. Update on Culvert replacement
 - B. Continued Discussion of how often Board will meet
11. **New Business**
 - A. Approval of Holiday Schedule for 2018
 - B. Authorization to Apply for funding through Collier County Resolution 18-02-01
 - C. Authorization for Various Depositories of Housing Authority Funds Resolution 18-02-02
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

