

APRIL MEETING

Tuesday, April 24, 2018

3:00 PM

The April 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, April 24th, 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 February 2018
6. **Financial Reports:**
 - A. Review of March 2018 Financial Reports
7. **Legal Update:**
8. **Executive Directors Report:**
 - A. Rehabilitation Project Update
 - B. A & B Properties HVAC Project
 - C. FEMA Project
 - D. Replacement of Culvert Update
9. **Old Business:**
10. **New Business**
 - A. Discussion of date to celebrate USDA Rehab completion.
 - B. Property Insurance Discussion
 - C. Crime Prevention Discussion
 - D. Auditor for 2018
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

