

JUNE MEETING
Tuesday, June 26, 2018
3:00 PM

The June 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, June 26th, 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 April 2018
6. **Financial Reports:**
 - A. Review of April 2018 Financial Reports
 - B. 2018-2019 Budget Draft of all Programs
7. **Executive Directors Report:**
 - A. Close- out update of Rehabilitation Project
 - B. A & B Properties HVAC Project
 - C. FEMA Project
 - D. Replacement of Culvert Update
8. **Legal Update:**
9. **Old Business:**
 - A. Crime Prevention Update
10. **New Business:**
 - A. Utility Allowance Study for Farm Labor Housing Program
Resolution 18-06-01
 - B. Utility Allowance Study for Section 8 Program
Resolution 18-06-02
 - C. Commercial Real Estate Term Loan with First Florida Integrity Bank
Resolution 18-06-03
 - D. Federal Home Loan Bank of Atlanta Partnership Grant Application
Resolution 18-06-04
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

