

## **ANNUAL MEETING**

Thursday, September 6, 2018

3:15 PM

The Annual 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 Thursday, September 6th, 2018 at 3:15 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 July 2018
6. **Election of Officers:**
7. **Financial Reports:**
  - A. Review of July 2018 Financial Reports
8. **Executive Director's Report:**
9. **Legal Update:**
10. **Old Business:**
  - A. Update on Culvert RFP
  - B. "IRMA" Insurance Claim Update
11. **New Business**
  - A. Executive Director's Performance Evaluation & Compensation Review
  - B. Deletion From Inventory Equipment No Longer Necessary or Useful to the Operation of Collier County Housing Authority  
Resolution 18-09-01
  - C. Resolution for Purchase of Budgeted Section 8 Vehicle  
Resolution 18-09-02
  - D. Submission of Audit & Financials  
Resolution 18-09-03
  - E. Ratification of USDA Loan & Grant Funding for continuing Rehab of FWV/Collier  
Resolution 18-09-04
  - F. CCHA Rental Property Acquisition with SHIP Funding  
Resolution 18-09-05
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

