

**ANNUAL MEETING**  
Tuesday, October 2, 2018  
3:00 PM

The October 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 Tuesday, October 2nd, 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 September 2018
6. **Financial Reports:**
  - A. Review of August 2018 Financial Reports
7. **Executive Director's Report:**
8. **Legal Update:**
9. **Old Business:**
  - A. Executive Director's Annual Evaluation and Compensation Review
  - B. Revision of Resolution 18-09-05
10. **New Business**
  - A. Offer made on the purchase of a Duplex with SHIP Funding
  - B. Authorization to Increase and or Renew CCHA's participation in the Section 8 Program  
Resolution 18-10-01
  - C. Authorization for Voiding and Writing off Checks written on various Banking accounts  
Resolution 18-10-02
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

