

DECEMBER MEETING

December 4, 2018

3:00 PM

The December Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at CCHA's Naples Office, 5251 Golden Gate Parkway, Suite #E, Naples, Florida 34116, on Tuesday, December 4th, 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 October 2018
- 6. Executive Director's Update on Rental Acquisitions:**
- 7. New Business**
 - A. Ratification of the purchase of Duplex on 4089 23rd Avenue S.W., Naples, Florida.
Resolution 18-12-01
 - B. Authorization to acquire Duplex on 4636 17th Avenue S.W., Naples Florida, with additional SHIP Funding.
Resolution 18-12-02
 - C. Board Meeting Dates for 2019
- 8. Public Comments**
- 9. Announcements**
- 10. Adjournment**

