

FEBRUARY MEETING

Tuesday, February 26, 2019

3:00 PM

The February 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, February 26th, 2019 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 December , 2018
6. **Audit Presentation by Sergio Gonzalez, CPA:**
7. **Financial Reports:**
 - A. Review of January 2019 Financial Reports
8. **Legal Update:**
9. **Executive Directors Report:**
 - A. A & B Properties HVAC Project
 - B. IRMA Update
10. **Old Business:**
 - A. Culvert Update
 - B. USDA Loan/Grant Update
11. **New Business:**
 - A. Approval of Holiday Schedule for 2019
 - B. Authorization to Apply for funding through Collier County Resolution 19-02-01
 - C. Authorization for Various Depositories of Housing Authority Funds Resolution 19-02-02
 - D. Approval of new policy Uniform Relocation Act(URA) Resolution 19-02-03
 - E. Immokalee CRA request for an easement to put up a "Welcome to Immokalee Sign" at the entrance of Farm Worker Village
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

