

APRIL MEETING

Tuesday, April 16, 2019

3:00 PM

The April 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, April 16th, 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 February 2019
6. **Financial Reports:**
 - A. Approve February 2019 Financial Reports
7. **Legal Update:**
 - A. Bond Attorney Update
 - B. By Laws Update
 - C. CRA Welcome to Immokalee Sign Update
8. **Executive Directors Report:**
 - A. A & B Properties HVAC Project
 - B. IRMA Update
9. **Old Business:**
 - A. Culvert Update
 - B. USDA Loan/Grant Update
10. **New Business:**
 - A. Authorization for a change to the Housing Authority's "Retirement Trust Plan"
Resolution 19-04-01
 - B. Resignation of Board Chair
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

