

NOTICE OF PUBLIC MEETING
COLLIER COUNTY HOUSING AUTHORITY
JUNE MEETING
Tuesday, June 18, 2019
3:00 PM

The June Meeting of the Board of Commissioners of the Collier County Housing Authority will be at the CCHA's Main Office, 1800 Farm Worker Way, Immokalee, Florida 34142, on Tuesday, June 18, 2019, at 3:00 p.m.

This meeting is open to the public.

AGENDA OF MEETING

A. Call to Order

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of the Agenda
5. Approval of the Minutes:
 - A. Meeting minutes April 2019
6. Election of Interim Chair and Vice Chair
7. Financial Reports:
 - A. Approve March and April 2019 Financial Reports
 - B. 2019-2020 Budget Draft of all Programs
8. Legal Update:
 - A. Bond/grant Attorney Update
 - B. By Laws Update
 - C. CRA Welcome to Immokalee Sign Update
9. Executive Directors Report:
 - A. A & B Properties HVAC Project
 - B. IRMA Update
10. Old Business:
 - A. Culvert Update
11. New Business:
 - A. Review and Approval of Resolution 19-06-01 authorizing, among other things, the acquisition, construction and erection of additions, extensions and improvements to the low-rent multifamily housing units and appurtenant facilities for low-income domestic farm labor within the area of operation of the Collier County Housing Authority; and the issuance by the Authority of not exceeding \$1,500,000 aggregate principal amount of Housing Revenue Bonds, Series 2019 to finance a part of the cost thereof.
 - B. Review of proposed Mortgage with USDA

- C. Review of trust indenture
- D. Utility Allowance Study for Farm Labor Housing Program
Resolution 19-06-02
- E. Utility Allowance Study for Section 8 Program
Resolution 19-06-03
- 12. Public Comments
- 13. Announcements
- 14. Adjournment

Public discussion will be limited to three (3) minutes per speaker, unless additional information is requested, and additional time is granted to by the Chairman of the Board

SPECIAL REQUIREMENTS: If you require special aid or services as addressed in the American Disabilities Act, please contact us at (239) 657-3649, no less than five days prior to the above stated meeting date.

