

ANNUAL MEETING
Tuesday, August 20, 2019
3:00 PM

The Annual 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, August 20th, 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 June and July 2019
6. **Election of Officers:**
 - A. **Chair and Vice Chair**
7. **Financial Reports:**
 - A. Review and Approval of June 2019 Financial Reports
8. **Executive Director's Report:**
9. **Legal Update:**
 - A. USDA Bond and Grant
 - B. By Laws
10. **Old Business:**
 - A. Update on Culvert
 - B. "Irma" Roofing update
11. **New Business**
 - A. Executive Director's Annual Evaluation
 - B. Approval of Section 8 Five Year Plan
Resolution 19-08-01.
 - C. Authorization to Engage the Services of an Auditor for our Independent Audit.
Resolution 19-08-02.
 - D. Authorizes the Submission of Audit and Financial Reports to the Proper Agencies.
Resolution 19-08-03.
 - E. Authorization for Purchase of Budgeted CCHA Operations Vehicle
Resolution 19-08-04.
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

