

Tuesday, October 15, 2019

3:00 PM

The October Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at Barron Collier Companies, 2600 Golden Gate Parkway, Naples, FL 34105, on Tuesday, October 15th, 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. CCHA Meeting Minutes, August 2019
 - B. Land Inc. Meeting Minutes, August 2019.
6. **Financial Reports:**
 - A. Review and approve August 2019 Financial Reports
7. **Executive Director's Report:**
8. **Legal Update:**
 - A. Bylaws
9. **Old Business:**
 - A. IRMA Insurance/FEMA/Rebuild Florida, Update
10. **New Business**
 - A. Authorization to Increase and or Renew CCHA's participation in the Section 8 Program
Resolution 19-10-01
 - B. Authorization for Voiding and Writing off Checks written on various Banking accounts
Resolution 19-10-02.
 - C. Ratification for Small Purchases over \$25,000 but less than \$50,000 as per current
Procurement Policy.
Resolution 19-10-03
 - D. Ratification for waiver of irregularities in bidding process, per current Procurement Policy.
Resolution 19-10-04
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

