

Tuesday, December 17, 2019
3:00 PM

The December 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, FL 34142, on Tuesday, December 17th, 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, October 2019
6. **Financial Reports:**
 - A. Review unaudited September Year End Closing Financials
7. **Executive Director's Report:**
8. **Legal Update:**
 - A. USDA Bond Closing Update
 - B. Discussion of published Board Meeting Dates for 2020
 - C. Board Bylaws continued discussion
9. **Old Business:**
 - A. IRMA Insurance/FEMA/Rebuild Florida, Update
10. **New Business**
 - A. Deletion From Inventory Equipment No Longer Necessary or Useful to the Operation of Collier County Housing Authority
Resolution 19-12-01
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

