

NOTICE OF PUBLIC MEETING  
**COLLIER COUNTY HOUSING AUTHORITY**  
JANUARY MEETING  
Tuesday, January 21, 2020  
3:00 PM

The January Meeting of the Board of Commissioners of the Collier County Housing Authority will be at CCHA's Main Office, 1800 Farm Worker Way, Immokalee, Florida 34142, on Tuesday, January 21, 2020, 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 December 2019
6. Public Comment for Agenda Items
7. Financial Reports:
  - A. Approve October & November Financial Reports
8. Legal Update:
  - A. Bond/grant Attorney Update
9. Executive Directors Report:
10. Old Business:
  - A. USDA Loan/Grant Update
11. New Business:
  - A. Review and Approval of Resolution(s) authorizing, among other things, the Housing Authority to a resolution for 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; authorizing and the issuance by the Housing 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
12. 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 Housing Authority at its main office at (239) 657-3649, no less than five days prior to the above stated meeting date.

**NOTICE PURSUANT TO FLORIDA STATUTE § 286.0105.** If a person decides to appeal any decision made by the Board of the Collier County Housing Authority with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.