

**NOTICE OF PUBLIC MEETING**  
**COLLIER COUNTY HOUSING AUTHORITY**  
FEBRUARY MEETING  
Tuesday, February 18, 2020  
3:00 PM

The February 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, February 18, 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, and December 2019, Financial Reports
  - B. Presentation and approval of Audit Report for the Year Ended September 30, 2019
8. Legal Update:
  - A. Bond/grant Attorney update
  - B. CRA "Welcome to Immokalee" sign update
9. Executive Directors Report:
  - A. SEMAP
  - B. TBRA interim monitoring
10. Old Business:
  - A. As may be determined by the Board
11. New Business:
  - A. **RESOLUTION NO. 20-02-01**  
Resolution amending and supplementing resolution no. 19-06-01 adopted by the Collier County Housing Authority on June 18, 2019, which authorized the issuance by the authority of not exceeding \$1,500,000 aggregate principal amount of housing revenue bonds, series 2019; amending the series designation for said bonds; establishing the maturity dates for said bonds; establishing the amounts to be deposited to the reserve account; confirming a negotiated sale of said bonds to the united states government; appointing the trustee under the trust indenture relating to said bonds; and providing an effective date.

**B. RESOLUTION NO. 20-02-02**

Loan and grant resolution of February 18, 2020. Resolution of the board of directors of the Collier County Housing Authority providing for obtaining financial assistance in the amount \$ 2,800,000.00 to aid in financing federally defined low-rent housing and related facilities for low-income domestic farm labor, and related matters.

**C. RESOLUTION NO. 20-02-03**

Resolution authorizing the appropriate officers of the Collier County Housing Authority to sign and execute those documents necessary for the closing of the financial aid package (loan and grant) as set forth in resolutions no. 20-02-01, and no. 20-02-02, and as may otherwise be required.

D. Review of proposed Mortgage with USDA

E. Review of trust indenture

F. Review and approval of an easement from the Collier County Housing Authority to the Immokalee Water and Sewer District for the purpose of moving and enlarging a lift station in Section A

G. Review and approval granting a sign easement to Collier County.

**H. Resolution No. 20-04-02**

Authorization to apply for available funding.

**I. Resolution No. 20-05-02**

Authorization for preparation of banking resolutions.

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 the Main Office at (239) 657-3649, no less than five days prior to the above stated meeting date.

**NOTICE:** If a person decides to appeal any decision made by the board, agency, or commission 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. Florida § 286.0105.

