

Tuesday, May 19, 2020  
3:00 PM

The May 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, via Video Conference, on Tuesday, May 19th, 2020 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, February 18, 2020
6. **Financial Reports:**
  - A. Review of March and April Financials
7. **Executive Director's Report:**
8. **Legal Update:**
  - A. USDA Bond Closing Update
9. **Old Business:**
10. **New Business:**
  - A. Utility Allowance Study for Farm Labor Housing Program  
Resolution 20-05-01
  - B. Utility Allowance Study for Section 8 Program  
Resolution 20-05-02
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

