

**JULY MEETING**  
Tuesday, July 21, 2020  
3:00 PM

The July Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at the CCHA's Main Office, 1800 Farm Worker Way, Immokalee, Florida 34142, via Video Conference, on Tuesday, July 21st, 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, May 19, 2020
6. **Financial Reports:**
  - A. Review of May Financials
  - B. 2020-2021 Budget Review of all Programs
7. **Executive Directors Report:**
8. **Legal Update:**
  - A. USDA Bond Closing Update
9. **Old Business:**
10. **New Business:**
  - A. CCHA Budget Approval 2020-2021  
Resolution 20-07-01
  - B. Section 8 Program Administrative Budget Approval 2020-2021  
Resolution 20-07-02
  - C. A & B Properties Budget Approval 2020-2021  
Resolution 20-07-03
  - D. Horizon Village Budget Approval 2020-2021  
Resolution 20-07-04
  - E. Farm Labor Housing Program Budget Approval 2020-2021  
Resolution 20-07-05
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

