

ANNUAL MEETING
Tuesday, August 18, 2020
3:00 PM

The Annual 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, Florida 34142, via Video Conference, on Tuesday, August 18th, 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. Meeting Minutes July 21, 2020
6. **Election of Officers:**
 - A. **Chair and Vice Chair**
7. **Financial Reports:**
 - A. Review and Approval of June 2020 Financial Reports
8. **Executive Director's Report:**
9. **Legal Update:**
 - A. Legal Review and Execution for USDA 2020 Bond and Grant Closing
 - B. Discussion of Easement for CAT Bus on Farm Worker Way
10. **Old Business:**
11. **New Business**
 - A. Executive Director's Annual Evaluation
 - B. Authorization to Amend Resolution 20-02-01
Resolution 20-08-01
 - C. Authorization to execute closing documents for USDA Loan and Grant
Resolution 20-08-02
 - D. Authorization to Engage the Services of an Auditor for our Independent Audit.
Resolution 20-08-03.
 - E. Authorizes the Submission of Audit and Financial Reports to the Proper Agencies.
Resolution 20-08-04.
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

