

Tuesday, October 20, 2020
3:00 PM

The October 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, October 20th, 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, August 18, 2020
 - B. Land Inc. Meeting Minutes, August 18, 2020
6. **Financial Reports:**
 - A. Review and Approval of July and August 2020 Financial Reports
7. **Executive Director's Report:**
8. **Legal Update:**
 - A. MOU with National Development of America, Inc.
 - B. Update of Easement for CAT Bus on Farm Worker Way
9. **Old Business:**
 - A. Executive Director's Annual Evaluation
10. **New Business**
 - A. Authorization to Increase and or renew CCHA's participation in the Section 8 Program
Resolution 20-10-01
 - B. Authorization for Voiding and Writing off Checks written on various Banking accounts
Resolution 20-10-02
 - C. Ratification for the Purchase of a Section 8 Vehicle
Resolution 20-10-03
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

