

## **FEBRUARY MEETING**

Tuesday, February 23, 2021

3:00 PM

The February 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, on Tuesday, February 23rd, 2021 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 November 17, 2020
6. **Audit Presentation via ZOOM by Berman Hopkins Wright & LaHam , CPA and Associates, LLP**
7. **Financial Reports:**
  - A. Review and Approval of 1<sup>st</sup> Quarter Financial Reports
8. **Legal Update:**
9. **Executive Directors Report:**
10. **Old Business:**
  - A. Signature of Executive Directors Contract
11. **New Business:**
  - A. Approval of Holiday Schedule for 2021
  - B. Authorization to Apply for funding through Collier County Resolution 21-02-01
  - C. Authorization for Various Depositories of Housing Authority Funds Resolution 21-02-02
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

