

Tuesday, November 17, 2020
3:00 PM

The November 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, on Tuesday, November 17th, 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, October 20, 2020
6. **Financial Reports:**
 - A. Review and Approval of September 2020 Financial Reports
7. **Executive Director's Report:**
8. **Legal Update:**
 - A. Discussion of using a "Consent Agenda" for future meetings
9. **Old Business:**
 - A. Executive Director's Annual Evaluation and Contract
10. **New Business**
 - A. Deletion from Inventory Equipment No Longer Necessary or Useful to the Operation of Collier County Housing Authority
Resolution 20-11-01
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

