

**JULY MEETING**  
Tuesday, July 20, 2021  
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, on Tuesday, July 20th, 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. CCHA Meeting Minutes, May 18, 2021
6. **Special Presentation:** By John Raymond, National Development of America, Inc.
  - A. Agreement of Limited Partnership of Casa San Juan Diego, LTD
7. **Financial Reports:**
  - A. Review of May and June Financials
  - B. Approval of 2021-2022 Budget of all Programs
8. **Executive Directors Report:**
9. **Legal Update:**
10. **Old Business:**
11. **New Business:**
  - A. CCHA Budget Approval 2021-2022  
Resolution 21-07-01
  - B. Section 8 Program Administrative Budget Approval 2021-2022  
Resolution 21-07-02
  - C. A & B Properties Budget Approval 2021-2022  
Resolution 21-07-03
  - D. Horizon Village Budget Approval 2021-2022  
Resolution 21-07-04
  - E. Farm Labor Housing Program Budget Approval 2021-2022  
Resolution 21-07-05
  - F. Tenant Based Rental Assistance Program Budget Approval 2021-2022  
Resolution 21-07-06
  - G. Mainstream Voucher Program Budget Approval 2021-2022  
Resolution 21-07-07
  - H. Multifamily Units Budget Approval 2021-2022  
Resolution 21-07-08

- I. MOU with Hunger and Homeless Coalition (COC) for HUD Grant EHS  
Resolution 21-07-09
- J. Executive Director's Annual Evaluation

- 12. **Public Comments**
- 13. **Announcements**
- 14. **Adjournment**

