

FEBRUARY MEETING

Tuesday, February 22, 2022

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 22nd, 2022 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 January 18, 2022
6. **Audit Presentation by Berman Hopkins Wright & LaHam , CPA and Associates, LLP**
7. **Financial Reports:**
 - A. Review and Approval of December 2021 Financials
8. **Legal Update:**
9. **Executive Directors Report:**
10. **Old Business:**
11. **New Business:**
 - A. Approval of Holiday Schedule for 2022
 - B. Authorization to Apply for funding through Collier County
Resolution 22-02-01
 - C. Authorization for Various Depositories of Housing Authority Funds
Resolution 22-02-02
 - D. Resolution To Adopt a Section 3 Plan
Resolution 22-02-03
 - E. Ratification To Acquire Rental Property with CDBG Funding
Resolution 22-02-04
12. **Public Comments**
13. **Announcements**
14. **Adjournment**

