

**ANNUAL MEETING**  
Tuesday, August 16, 2022  
3:00 PM

The Annual 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, August 16th, 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 July 26, 2022
6. **Election of Officers:**
  - A. **Chair and Vice Chair**
7. **Financial Reports:**
  - A. Review of Pre-Closing of June 2022 Financial Report
8. **Executive Director's Report:**
9. **Legal Update:**
10. **Old Business:**
11. **New Business**
  - A. Review and Discussion of Executive Directors Annual Evaluation
  - B. Authorization to Engage the Services of an Auditor for our Independent Audit.  
Resolution 22-08-01.
  - C. Authorizes the Submission of Audit and Financial Reports to the Proper Agencies.  
Resolution 22-08-02.
12. **Public Comments**
13. **Announcements**
14. **Adjournment**



**ANNUAL MEETING  
CCHA's Land Acquisition New Development, Inc.**

The Annual Meeting of CCHA's Land Inc. will be held at the offices of the Collier County Housing Authority, 1800 Farm Worker Way, Immokalee, Collier County, Florida 34142, on Tuesday, August 16, 2022, at 4:30 p.m.

**AGENDA**

1. Roll Call.
2. Approval of Financial Report
3. Old Business:
4. New Business:
  - A. Management of Bromelia Place
5. Public Comments
6. Announcements
7. Adjournment

