

DECEMBER MEETING

Tuesday, December 6, 2022

3:00 PM

The December 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, December 6th, 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. CCHA Meeting Minutes August 16, 2022
 - B. Land Inc., Meeting Minutes August 16, 2022
6. **Financial Reports:**
 - A. Presentation of 9/30/2022 Year End Pre-Audit Financials
7. **Executive Directors Report:**
8. **Legal Update:**
9. **Old Business:**
10. **New Business:**
 - A. Authorization to Increase and or renew CCHA's participation in the Section 8 Program
Resolution 22-12-01
 - B. Authorization for Voiding and Writing off Checks written on various Banking accounts
Resolution 22-12-02
 - C. Change in Authorization for Various Depositories of Housing Authority Funds
Resolution 22-12-03
 - D. Authorization for Various Depositories of Housing Authority Funds
Resolution 22-12-04
 - E. Deletion From Inventory Equipment No Longer Necessary or Useful to the Operation
of Collier County Housing Authority
Resolution 22-12-05
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

