

JUNE MEETING

Tuesday, June 20, 2023

3:00 PM

The June 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, June 20th, 2023, 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 May 16, 2023
6. **Financial Reports:**
 - A. 2023-2024 Budget Draft Review of all Programs
7. **Executive Directors Report:**
8. **Legal Update:**
9. **Old Business:**
10. **New Business:**
 - A. Utility Allowance Study for Farm Labor Housing Program
Resolution 23-06-01
 - B. Utility Allowance Study for Section 8 Program
Resolution 23-06-02
 - C. Adopt Higher Payment Standards for the HCV Program Year 2023-2024
Resolution 23-06-03
 - D. Authorization to acquire a Duplex with CDBG Funding
Resolution 23-06-04
 - E. Executive Director's Annual Evaluation
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

