

ANNUAL MEETING
Tuesday, August 15, 2023
3:00 PM

The Annual Meeting of the Board of Commissioners of the Collier County Housing Authority will be held at CCHA's Office, 415 Rose Avenue, Immokalee, Florida 34142, on Tuesday, August 15th, 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 June 20, 2023
6. **Election of Officers:**
 - A. **Chair and Vice Chair**
7. **Financial Reports:**
 - A. 2023-2024 Approval of Final Budgets for all Programs
8. **Executive Director's Report:**
9. **Legal Update:**
10. **Old Business:**
 - A. Review and Discussion of Executive Directors Annual Evaluation
11. **New Business**
 - A. Authorization to Engage the Services of an Auditor for our Independent Audit.
Resolution 23-08-01.
 - B. Authorizes the Submission of Audit and Financial Reports to the Proper Agencies.
Resolution 23-08-02.
 - C. CCHA Budget Approval 2023-2024
Resolution 23-08-03
 - D. Section 8 Program Administrative Budget Approval 2023-2024
Resolution 23-08-04
 - E. A & B Properties Budget Approval 2023-2024
Resolution 23-08-05
 - F. Horizon Village Budget Approval 2023-2024
Resolution 23-08-06
 - G. Farm Labor Housing Program Budget Approval 2023-2024
Resolution 23-08-07
 - H. Tenant Based Rental Assistance Program Budget Approval 2023-2024
Resolution 23-08-08
 - I. Mainstream Voucher Program Budget Approval 2023-2024
Resolution 23-08-09

J. Multifamily Units Budget Approval 2023-2024
Resolution 23-08-10

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

