

**SEPTEMBER MEETING**

Tuesday, September 19, 2023

3:00 PM

The 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, September 19th, 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 August 15, 2023
6. **Financial Reports:**
  - Review of Financials for July 2023
7. **Executive Director's Report:**
8. **Legal Update:**
9. **Old Business:**
  - A. Discussion of Executive Director's 2023-24 salary.
10. **New Business**
  - A. Adopt Higher Payment Standards for the HCV Program Year 2023-2024  
Resolution 23-09-01
  - B. Ratification for the Purchase of a Section 8 Vehicle  
Resolution 23-09-02
  - C. Ratification for the Purchase of a Section 8 Truck  
Resolution 23-09-03
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

