

OCTOBER MEETING
Tuesday, October 17, 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, October 17th, 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 August 2023
7. **Executive Director's Report:**
8. **Legal Update:**
9. **Old Business:**
 - A. Review and Discussion of Executive Directors Annual Evaluation
10. **New Business**
 - A. Adopt Higher Payment Standards for the HCV Program Year 2023-2024
Resolution 23-10-01
 - B. Ratification for the Purchase of a Section 8 Vehicle
Resolution 23-10-02
 - C. Ratification for the Purchase of a Section 8 Truck
Resolution 23-10-03
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

