

JANUARY MEETING

Tuesday, January 16, 2024

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, January 16th, 2024, 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 October 17, 2023
6. **Financial Reports:**
 - Review of Financials for November 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. Authorization to Increase and or renew CCHA's participation in the Section 8 Program
Resolution 24-01-01
 - B. Authorization for Voiding and Writing off Checks written on various Banking accounts
Resolution 24-01-02
 - C. Authorization for Various Depositories of Housing Authority Funds
Resolution 24-01-03
11. **Public Comments**
12. **Announcements**
13. **Adjournment**

