

**MARCH MEETING**

Tuesday, March 19, 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, March 19th, 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
  - B. Special Call Meeting Minutes February 2<sup>nd</sup>, 2024
6. **Financial Reports:**
  - Review of Financials for December 2023
7. **Executive Director's Report: Legal Update:**
8. **Old Business:**
  - A. Discussion and action taken regarding Executive Director Oscar Hentschel's continued employment with CCHA.
9. **New Business**
  - A. Discussion of request for payment of \$91,420.05 by Jacaranda Air Construction, Inc. to avoid a notice of default being issued. (CDBG HVAC project)
  - B. Discussion to continue with expired contract with Golden Builders of Florida LLC, to rehabilitate CCHA's administrative office.
  - C. Discussion and action taken to notify the bond company Old Republic Surety of the decision.
  - D. Authorization to retain Attorney Nikhil Joshi, Board Certified Specialist of Labor, and Employment Law for any potential upcoming litigations.
  - E. Discussion of contract on rental property(CDBG funding) 5461 Collins Ave. Naples, FL.
  - F. Discussion and action taken to adjust Interim Executive Directors salary.
  - G. Authorization to Increase and or renew CCHA's participation in the Section 8 Program Resolution 24-03-01
  - H. Authorization for Voiding and Writing off Checks written on various Banking accounts. Resolution 24-03-02
  - I. Authorization for Various Depositories of Housing Authority Funds Resolution 24-03-03
  - J. Deletion from Inventory Equipment No Longer Necessary or Useful to the Operation of Collier County Housing Authority Resolution 24-03-04
  - K. Authorization to Apply for funding through Collier County Resolution 24-03-05

L. Approval of Holiday Schedule for 2024

- 10. **Public Comments**
- 11. **Announcements**
- 12. **Adjournment**

