

MEETING NOTICE REMINDER:

Collier County Affordable Housing Commission

2800 North Horseshoe Dr.

Community Development & Environmental Services Division Bldg.

Conference Room –Rm #609

Thursday, September 13, 2007 1:30 pm

WHO:

Commission Members-

Ken Kelly

Steve Hruby

Brian Goguen

James Warnken – pending BCC approval

Cormac Giblin

Essie Serrata

Larry Fleming

John Barlow

James Pusateri

Sally Masters – alternate seat (pending BCC approval)

Staff

Marcy Krumbine

Ana Diaz

Commissioner Coletta

County Attorney's office

September 13, 2007

**Collier County Affordable
Housing Commission**

Agenda

Item #	What	How	Who	Time
1.	Call to order / roll call	Introductions		2 minutes
2.	Approval of Past Minutes- May	Review with motion	Chairman / All	2 minutes
3.	Approval of the agenda	Review with motion	Chairman/All	2 minutes
4.	Old Business – Vacancies – staff and board Sub Committee Update Impact Fee Deferrals CAPER	Some items information only Vacancies – review with motion Information Only Information Only Information Only	Chairman/all	30 minutes
5.	New Business – DRI 2 nd round of funding PUD Monitoring Public Services Administrator	Review with motion Q & A – Joe Schmidt Q & A – Marla Ramsey	M.Krumbine Chairman/all	30 minutes

Adjourn

70 minutes

Next Meeting – October 11