



**River North Properties, Inc.**  
**Board of Director's Meeting**

**AGENDA**

**Date:** October 7, 2024  
**Time:** 11:30am  
**Place:** Lee County Housing Authority (LCHA)  
14073 Whitebirch Way  
North Fort Myers, FL 33903

**Please silence cell phones**

1. **Opening Prayer/Pledge of Allegiance**
2. **Roll Call**
3. **Minutes to approve**
4. **Financial Reports-Vicki Collins, CPA**
5. **Marcus D. Goodson, Executive Director's Reports**  
  
Resolution 2024- 02 Authorizing Hermosa North Fort Myers Finance Closing
6. **Other Business/Board of Commissioners Comments**
7. **Public Input/Comments**
8. **Adjournment**

**Next Board Meeting: TBA**

**Special Requirements:** If you should require special aid or services at this meeting site as addressed in the Americans with Disabilities Act, please contact the main office at 239.997.6688 or TTY #800-955-8771 no less than five (5) days prior to the above stated meeting date.

