



River North Properties, Inc.
Board of Directors Meeting

AGENDA

Date: December 2, 2024
Time: 11:30 am
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- 8/5/2024**
4. **Financial Reports-Vicki Collins, CPA**
5. **Marcus D. Goodson, Executive Director's Reports**
 - Resolution 2024- 01 (River Edge North II) Approving Authorizing Hermosa North Fort Myers II Finance Closing
 - River Edge North II Certificate of Incumbency Signatures
6. **Other Business/Board of Commissioners Comments**
7. **Public Input/Comments**
8. **Adjournment**

Next Board Meeting: January 16, 2024

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.

