

Minutes of the Monthly Meeting of the
Board of Commissioners of the
Dania Beach Housing Authority
Held in the Meeting Room
4101 Ravenswood Road, Ste 320, Fort Lauderdale, FL 33312
On Monday, August 13, 2018, 2018 at 5:00 p.m.

The monthly meeting of the Board of Commissioners the Dania Beach Housing Authority met at 5:00 p.m. on the 13th day of August 2018.

PRESENT

Bob Adams, Chairperson
Derrick Hankerson, Vice Chairperson
Commissioner Gloria Black
Commissioner Tamora Brown
Commissioner Ivie Cure
Commissioner Ruth White

ABSENT

Commissioner William Winkelholz

Non-Voting

Anne Castro

The meeting was called to order at 5:01 p.m. by Chair Adams. Commissioner Black gave the invocation and led the Pledge of Allegiance. Changes to the minutes, change announce to announcement. Also load, should be loan. Page 2, second paragraph, board photos will NOT be on the wall. Vice Chair Hankerson moved the motion to approve minutes as amended. The motion was seconded by Commissioner Black. The motion carried unanimously.

The Executive Director introduced General Counsel David Tolces, APC Greg Griffith, and Consultant Kristen Packard.

Reports

The board reviewed the monthly reports. First, the financial reports were presented, and the Executive Director provided insight into HUD's direction. The HCV revenues paid by HUD were down. They seem to be using up our reserves and the new direction of HUD relative to housing initiatives is impacting the funds. Currently, public housing is ahead of budget. The ED then reviewed the A/P reports and discussed how the budget is impacted by the direction the HUD seems to be heading. She also advised that HUD is using reserves to offset increased rents. In addition, the staff has done an excellent job of reducing expenses.

The Executive Director reviewed the Accounts Payable report. She reviewed some of the expenses, Waste Management, Dental, Outside Counsel, RICOH copier. There were no other questions about the monthly financial statements. The Board then reviewed the Occupancy and

Termination/Eviction reports. One public housing client had to voluntarily withdraw due to moving into an assisted living facility in Tallahassee. Two Section 8 clients passed away, one became self sufficiency and one was terminate from the program. The Executive Director spoke about the woodworking being completed by FLL Housing Step Up Program using people from our community. The program will include OSHA certification and experience they can use to find permanent careers. Mr. Griffith also spoke about the 44 senior project-based voucher units.

Old Business:

The Executive Director reminded everyone that Form 1 to be submitted. She also reminded the board about open meeting and Sunshine law. She referred members to general counsel and our insurance provided if any members have a question. Mr. Tolces provided a brief overview of issues that may arise from the information on their Form 1.

New Business:

The Chair introduced Mr. Greg Griffith who gave the board an overview of the new development, amenities and development timeline. He also provided information about funds being disbursed to DBQHS/DBHA at time of closing. A status of public housing residents moving out was provided. The Executive Director advised when placing the public housing clients, we are paying a full month's security deposit that they will need in the future, even if their new landlord indicates they don't need a deposit. That way, the client will have the security to move to a new unit in the future

Vice Chair Hankerson spoke about asking someone from the San Diego Housing Authority to stop by when they come for one of the conferences in Miami. The HA has a robust FSS program and could provide us some insight. In addition, he aske about the children's resource center and people hogging the computers, Mr. Griffith said they have not any issues in other developments.

Resolution 2018-527 Approving Transactions Associated with Revitalization of Saratoga Apartments to Saratoga Crossings. General Counsel provided an overview of the resolution. The resolution was moved by Vice Chair Hankerson, seconded by Commissioner Black. The motion also included the provision that the Executive Director can execute any other closing documents for closing that are not listed after review and approval by General Counsel. The motion carried unanimously.

The Chair brought up agenda format changes, possible including a consent agenda. However, after reviewing the agenda, he withdrew the item.

Citizens/Residents Comments: None

Executive Director Comments: The budget will be presented next month. The budget will be different in that it will included the decline of Public Housing. Articles were presented for the board for review and discussion.

Board Comments: Commission is pleased with the direction of the agency. They recognized the team for their hard work and dedication. Commissioner Brown indicated she was happy about the move but found the experience to be frustrating and stressful.

Meeting adjourned at 6:25 p.m.