

Board Meeting Agenda
Regular Monthly Meeting
Dania Beach Housing Authority
Monday, June 18, 2018
5:00 p.m.
715 West Dania Beach Blvd

I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes (copy attached)

II. Monthly Reports

- A. Financial Report (copies attached)
- B. Occupancy/Program Utilization Report (copy attached)
- C. Eviction/Termination Report (copy to be provided at Board Meeting)

III. Old Business

- A. Status Update – Saratoga Crossings Project
 - a. Residents – TUG
 - b. Closing/Finance
 - c. Tentative timeline
- B. Status Update – Small Area Fair Market Rates (SAFMR)
- C. Technology Support Contract

IV. New Business

- A. Annual Independent Financial Audit – No findings, Management Letter
- B. Status Update – Move, new address 4101 Ravenswood Road, Bldg 3, Ste 320-321
 - a. Scanning files
 - b. Future meeting site, conference room
- C. Residents Comments/Citizens Comments
- D. Executive Director's Comments
- E. Commissioners Comments

V. Adjournment