

Board Meeting Agenda
Monthly Meeting
Dania Beach Housing Authority
Monday, February 12th, 2018
5:00 p.m.

- I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes**
- II. Presentation to Commissioner Carlisle – Chair Adams**
- III. Oath of Office by Tamora Brown – Executive Director Anne Castro**

- IV. Monthly Reports**
 - A. Financial Report (copy attached)
 - B. Occupancy/Program Utilization Report (copy attached)
 - C. Eviction/Termination Report (copy attached)

- V. Old Business**
 - A. 9% Low Income Housing Tax Credit (LIHTC) A & P Status Update
 - B. PHADA Conference Update – Vice Chair Hankerson

- VI. New Business**
 - A. Executive Directors Comments
 - B. Residents & Citizens' Comments
 - C. Commissioners' Comments

- VII. Adjournment**