Dania Beach Housing Authority

Board of Commissioners

Meeting minutes for meeting of April 8, 2024

Chair Adams called the meeting to order at 5 p.m.

Roll Call:

**Present**

Chair Robert Adams

Vice Chair Polly Jones Mosely

Commissioner Luis Rimoli

Commissioner Ivie Cure

**Excused Absent:**

Commissioner Rosalind Curry

Commissioner Kemula Wright

Commissioner Celeste Oatman

**Also Present:**

Assistant Executive Director

The Chair called the meeting to order at 5:02 p.m. He led the board in a moment of silence followed by the pledge of allegiance.

The Chair asked for approval of the February 12th, 2024, meeting minutes. A motion was made by Vice Chair Jones Moseley and seconded by Commissioner Ivie Cure. The motion carried unanimously. The motion was superseded by the chair’s motion to continue as the wrong commissioner’s name was in the minutes and has to be corrected.

The financial reports for FYE 12/31/2023 were reviewed. There were two questions about the medical insurance and the lawyer costs. Carla Pierson explained there was a hike in the health insurance and the lawyer had two cases that there was litigation attached to.

Resolution 2024-572 Approval of adding Carla Pierson as a signer and for access to all the bank accounts associated with the Dania Beach Housing Authority and Dania Beach Quality Housing Solutions. After a brief discussion about the resolution number, the motion was made by Commissioner Luis Rimoli to approve Mrs. Pierson to the accounts. It was seconded by Vice-Chair Mosley and the motion was carried unanimously.

Under commissioner comments, there was a comment about a client that was living in the senior building (701-212), she had recently moved out of the unit and received a few charges from Atlantic Pacific Communities that Vice-Chair Mosley wanted to make the Dania Beach Housing Authority aware of. Carla Pierson emailed Ms. Davenport from APC the following day and inquired about Ms. Lajud. APC stated that all the charges were necessary in order to rent the unit to the next prospective applicant.

The meeting was adjourned.