**Dania Beach Board of Commissioners**

**Board Meeting Agenda**

**Monthly Meeting**

Dania Beach Housing Authority

1101 West Dania Beach Blvd. Suite 100, Dania Beach, FL 33004

954.920.9662

Monday, February 10th, 2025

5:00 p.m.

1. **Roll Call**
2. **Moment of Silence and Pledge of Allegiance**
3. **Swearing Oath of newly appointed board member – Dr. Bennie Moultry**
4. **Approval of Minutes – November 2024 and January 2025**
5. **Monthly Financial Reports**
6. **Old Business**
   1. DBHA Shortfall
   2. ADP Payroll Implementation
   3. Springtree Development
7. **New Business**
   1. New Phone System
   2. NAHRO Annual Conference: Join us next year for the **2025 National Conference & Exhibition in Phoenix, AZ, September 28-30.**Registration will start in July 2025.
8. Citizens Comments
9. Commissioners Comments
10. Executive Director
11. Adjournment

**DBHA***: Providing quality, safe, affordable housing….*