

# **Board Meeting Agenda**

## **Monthly Meeting**

Dania Beach Housing Authority

4101 Ravenswood Road, Ste 320

Fort Lauderdale, FL 33312

Monday, March 11<sup>th</sup>, 2019

5:00 p.m.

### **I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes**

### **II. Monthly Reports**

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

### **III. Old Business**

- A. Saratoga Crossings Update
- B. Upcoming NELROD Conference, Commissioners Brown, Cure, and Curry (**March 27 - 29, 2019**)
- C. RFP/RFQ's for Accounting, Legal and Audit
- D. Upcoming Annual Audit – Malcolm Johnson & Company, March 13 – 15<sup>th</sup>

### **IV. New Business**

- A. Commissioner Brown Request for HCV Inspection Training and Certification (est. cost is \$1,000 - \$2500)
- B. Executive Directors Comments:
  - a. Broward Housing Property Management RFP
  - b. Dania Beach Housing Forum
  - c. File Audits
  - d. Admin Plan
  - e. Utility Allowance and
  - f. Annual Plan
- C. Residents & Citizens' Comments
- D. Commissioners' Comments

### **V. Adjournment**