

Minutes of the Monthly Meeting of the
Board of Commissioners of the
Dania Beach Housing Authority
Held in the Meeting Room
4101 Ravenswood Road, Ste 320, Fort Lauderdale, FL 33312
On Monday, January 14th, 2019 at 5:00 p.m.

The monthly meeting of the Board of Commissioners the Dania Beach Housing Authority met at 5:00 p.m. on the 14th day January 2019.

PRESENT

Bob Adams, Chairperson
William Winkelholz, Vice Chair
Commissioner Gloria Black
Commissioner Tamora Brown
Commissioner Rosalind Curry
Commissioner Ivie Cure
Commissioner Ruth White

ABSENT

Non-Voting

Anne Castro
Scott Kriebel of Atlantic & Pacific Communities

The meeting was called to order at 5:01 p.m. by Chair Adams. Commissioner Black gave the invocation and led the pledge of the allegiance. Commissioner Black made a motion to move the minutes, seconded by Commissioner White. Motion carried unanimously.

Reports

The Executive Director then reviewed the month end financial reports. The FYE for September (2018) and the month of October (FYE 2019) was reviewed for the Board and they were advised that Cornwell will have both November and December ready for the February 2019 meeting. One item discussed was the negative net income for Public Housing as the accounting team wrote off the buildings which were demolished. They are no longer listed as an asset and on our balance sheet. The Accounts Payable was also reviewed and there were not unusual items or questions. She reviewed the bank account balances for all accounts.

The Executive Director relayed the recent problem with issuing new vouchers to people on the waiting list. DBHA received conflicting messages from the various HUD offices. We were also in the process of the VMS audit, and we put about 6 people off until January 2019 and then we will bring them in for voucher issuance. We currently have 536 vouchers available and have 475 vouchers under lease (88%). HUD has limited our use of vouchers to budget real dollars. In addition, the Small Area Fair Market Rents are raising the per unit monthly rents. We have advised HUD the same. We will have to

use 44 vouchers eventually for the Project Based Vouchers (PBV) for senior units in Saratoga Crossings.

Old Business:

Scott Kriebel of Atlantic & Pacific Communities (APC) was introduced and he provided an update on the construction of Saratoga Crossings. He indicated they are looking to start renting up in September 2019. He also said they were going to ramp up marketing of the development in early Summer. He discussed a tree topping ceremony since we did not have a groundbreaking. He also spoke about the tree permits and interior design colors and materials for the common space and living units.

Conferences were discussed. Commissioner Brown provided an overview of the PHADA conference in Miami. She said it was a lot of information. She provided a brief summary of some of the information. Nelrod is coming up in Las Vegas and Commissioners Brown, Cure and Curry all expressed interest in attending. The Executive Director will provide airfare/hotel information as soon as possible so they can decide if they want to go.

New Business:

The Executive Director discussed upcoming bids for 2019, website development, accounting, auditing, and legal. Next, the Executive Director refused the Eviction and Termination report.

The Executive Director discussed the VMS audit and provided the final HUD QAD letter. There were not findings, but everyone learned a great deal from the exercise. She also advised how we could carry the rent rolls for one more month using DBQHS funds if the government does not open.

Citizens/Residents Comments: None

Executive Director Comments: The Executive Director commended the board for their support, the holiday party and holiday break.

Board Comments: Commissioner Cure asked about who people who are interested in the new development should call. The ED said they can call the office, but we don't have any exact information as of this time. Chair Adams acknowledged that Anne Castro has been with the agency for five years now. He further stated the progress that the agency has made is amazing. The ED thanked the board, past and present for their support. Without it, nothing would have moved forward.

Meeting adjourned at 5:36 p.m.