

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
February 10th, 2020 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 10th, day of February 2020.

PRESENT

Bob Adams, Chairperson
William C. Winkelholz, Vice Chairperson
Gloria Black, Commissioner
Celeste Oatman, Commissioner
Ruth White, Commissioner

ABSENT (all excused)

Tamora Brown, Commissioner (excused)
Rosalind Curry, Commissioner (excused)

Non-Voting

Executive Director and Secretary Anne Castro

The meeting was called to order at 5 p.m. by Chair Adams. Commissioner White gave the invocation and led the Pledge of Allegiance. Motion to approve January 2020 board meeting minutes made by Commissioner Winkelholz and seconded by Commissioner White. Motion carried unanimously.

Reports

The Executive Director provided an overview of the financial reports. She mentioned that the new fee accountant will be Hollywood soon and will me with us. Also, we are providing documents via Dropbox to get her started on the transition. Her firm uses Peachtree software to create general ledger and financial reports. Transition should be completed in March or April. The board had no questions regarding the AP report. The ED pointed out some invoices for information purposes. She mentioned Action Technology, which included upgrades to computers. In addition, MasterMailers, which was the FSS information sent out to clients. The flier was about the Broward County school board technical training along with Career Source Broward which included possible funds for scholarships to complete a good technical job, like Hemodialysis Technician, Mechanic, IT Network Management, Court Reporting, etc.

She also reviewed the Occupancy and Eviction and Termination Reports. DBHA had one client withdraw from the program. There was no Bad Debt Write Off.

Old Business:

The Executive Director provided an update on Saratoga Crossings 1 & 2 and updated the construction turnover process and numbers as well as the lease up rate. She confirmed that APC is adding a reception person to answer the phones temporarily. The property manager had to resign effective immediately due to a health issue. They have started the hiring process for a replacement.

She informed the board that the DBHA office will move into our new office by June 1st, 2020. During the move, we will try to get rid of RICOH and Comcast contracts. We can move to AT & T if possible.

APC will start reimbursing DBHA for 75% of Jorge Garcia's compensation. She discussed the Saratoga Crossings Apartment website (<https://www.saratogacrossingaptliving.com/>) and the link has been posted on the DBHA web site.

She confirmed that Saratoga III is in the works and APC was in the process of funding application including CDBG and LIHTC financing. The Executive Director has also spoken to Centennial Bank about a bridge loan to purchase the property. She gave a tentative timeline and financial gains that will fund FSS.

New Business:

There was a brief discussion of the Saratoga Crossings Grand Opening. It has been scheduled for Monday, March 30th, 2020 at 10 a.m. It will not include residents. We will have a separate event for them later. U.S. Representative Debbie Wasserman-Schultz, State Representative Chip Lamarca, Broward County Commission members, Sheriff, local pastors, bankers, HUD, and many others will be invited.

Commissioner White asked if we were given information about the OIC program which was going to have a meeting at CW Thomas park. We were not given any information. Website is <https://oicsfl.org/> . She or Commissioner Black will ask Bishop Scott to send me a copy of the flier.

Residents/Citizens Comments: None

Executive Director Comments: None

Board Comments: None

Meeting adjourned at approximately 6:10 p.m.