

Board Meeting Agenda

Regular Monthly Meeting

Dania Beach Housing Authority

4101 Ravenswood Road, Ste 320

TUESDAY, November 12th, 2019

5:00 p.m.

- I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes (copy attached).**
- II. Annual Elections:** Chair and Vice Chair
- III. Monthly Reports**
 - A. Financial Report
 - B. Occupancy/Program Utilization Report
 - C. Eviction/Termination Report
 - D. Bad Debt Write Offs – None
- IV. Old Business**
 - A. Status Update – Saratoga Crossings Projects 1, 2 and 3.
 - B. Holiday Party
- V. New Business**
 - A. Resolution # Annual FMR – Payment Standards, effective January 1, 2020
- VI. Comments/Open Meeting**
 - B. Residents Comments/Citizens Comments
 - C. Executive Director
 - D. Commissioners Comments
- VII. Adjournment**