**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, January 8th, 2024

5:00 p.m.

1. **Roll Call**
2. **Moment of Silence and Pledge of Allegiance**
3. **Approval of Minutes – October and November 2023.**
4. **Oath of Office – Commissioner Amarilla Ivie Cure (Reappointment)**
5. **Financial Reports**
6. **Old Business**
   1. Staffing Update
   2. Springtree Sunrise Update
   3. BSO Detail for Saratoga Crossings
7. **New Business**
   1. Administration Plan Updates for HOTMA and NSpire
   2. Negotiations with YARDI Software
   3. Legal Challenge – Public Records Law
8. Citizens Comments
9. Commissioners Comments
10. Executive Director
11. Adjournment

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