Dania Beach Housing Authority

Board of Commissioners

Meeting minutes for meeting of February 12th, 2024

Chair Adams called the meeting to order at 5 p.m.

Roll Call:

**Present**

Chair Robert Adams

Vice Chair Polly Jones Mosely

Commissioner Rosalind Cure

Commissioner Kemula Wright (by phone)

**Excused Absent:**

Commissioner Luis Rimoli

Commissioner Rosalind Curry

**Also Present:**

Executive Director Anne Castro

The Chair called the meeting to order at 5:02 p.m. He led the board in a moment of silence followed by the pledge of allegiance.

The Chair asked for approval of the January 8th, 2024, meeting minutes. A motion was made by Vice Chair Jones Moseley and seconded by Commissioner Rosalind Cure. The motion carried unanimously.

The financial reports to date have been reviewed. There were no questions or comments.

Resolution 2024-570 Approval of 2024 Payment Standards was presented. After questions were answered, Vice Chair Polly Jones Moseley made a motion to adopt the payment standards, seconded by Commissioner Cure. The motion carried unanimously.

Resolution 2024-574 Approval of the Administrative Plan with HOTMA updates from Nan McKay was reviewed and a motion was made by Commissioner Cure to adopt the Administrative Plan with revisions. It was seconded by Vice Chair Jones-Moseley and the motion was carried unanimously.

Resolution 2024-575 Approval Authorizing the Executive Director to spend up to $75,000 for new operating software. After it was discussed, a motion by Vice Chair Jones Moseley, seconded by Commissioner Cure. The motion carried unanimously.

Under commissioner comments, there was a question about the State of Florida Form 1. It was explained that the state will email the link directly to the board members for completion of the form online. Vice Chair Jones Moseley discussed information about the second computer class that will be held for the seniors. It will be Monday and Thursdays from 1:30 p.m. to 4:00 p.m. February 19 through April 25th, 2024.

The Chair asked the Executive Director to ensure the policy handbook says the budget must be presented to the board for approval. If it is not currently a policy, a resolution will be brought back to the board for approval.

The Chair reminded everyone the next meeting is March 11, 2024.