**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, February 12, 2024

5:00 p.m.

1. **Roll Call**
2. **Moment of Silence and Pledge of Allegiance**
3. **Approval of Minutes – January 8, 2024.**
4. **Financial Reports –**
5. **Old Business**
6. **New Business**
   1. Resolution 2024-570 Approval of 2024 Payment Standards
   2. Resolution 2024-574 Approval of Administrative Plan with changes including incorporation of HOTMA regulations.
   3. Resolution 2024-575 Approval of Authorizing the Executive Director to spend up to $75,000 in new operating software.
7. Citizens Comments
8. Commissioners Comments
9. Executive Director
10. Adjournment

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