**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, March 17th, 2025

5:00 p.m.

1. **Roll Call**
2. **Moment of Silence and Pledge of Allegiance**
3. **Administration of Oath of Office for newly appointed board members – Albert C. Jones, Gail Wooten Jones and Douglas Hasty**
4. **Approval of Minutes – February 2025**
5. **Monthly Financial Reports – Fee Accountant Patti Tilchin**
6. **Old Business**
   1. DBHA Shortfall
   2. Springtree Development
7. **New Business**
   1. Fee Accountant – Patti Tilchin (Tilchin & Associates, Inc.)
   2. Independent Auditor – Rachel Johnson (Malcolm Johnson & Co.)
   3. New Phone System
   4. SERC-NAHRO Atlanta, GA, June 22 – June 24, 2025 (Sun-Tues)
8. Citizens Comments
9. Commissioners Comments
10. Executive Director
11. Adjournment

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