

# **Board Meeting Agenda**

## **Monthly Meeting**

Dania Beach Housing Authority

4101 Ravenswood Road, Ste 320

Fort Lauderdale, FL 33312

Monday, February 11<sup>th</sup>, 2019

5:00 p.m.

### **I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes**

### **II. Monthly Reports**

- A. Financial Report (copy attached)
- B. Occupancy/Program Utilization Report (copy attached)
- C. Eviction/Termination Report (copy attached)

### **III. Old Business**

- A. Saratoga Crossings Update
- B. Upcoming NELROD Conference, Commissioners Brown, Cure, and Curry

### **IV. New Business**

- A. Resolution 2019-529 Adoption of SAFMR for 2019
- B. Executive Directors Comments
  - a. RFP/RFQ's for Accounting, Legal and Audit
  - b. Upcoming Annual Audit – Malcolm Johnson & Company, March 13 – 15<sup>th</sup>
  - c. Possible Federal Government Shutdown
- C. Residents & Citizens' Comments
- D. Commissioners' Comments

### **V. Adjournment**