

# **Board Meeting Agenda**

## **Monthly Meeting**

Dania Beach Housing Authority

1101 Dania Beach Blvd, Ste 100

Dania Beach, FL 33004

Monday, November 9th, 2020

Via ZOOM

5:00 p.m.

### **I. Roll Call**

- A. Organizational Meeting and Election of Chair/Vice Chair

### **II. Financials**

### **III. Old Business**

- A. Status of Saratoga 1 & 2 Stabilization
- B. Status of Saratoga 3
- C. Current FSS Program Resources (Urban League, Broward College and Career Resource)
- D. Repayment Agreements

### **IV. New Business**

- A. Resolution 554 – Approval of RFQ for PBV for Saratoga III.
- B. Resolution 555 – SAFMR Payment Standards for 2021
- C. PHADA Article – Foster Youth Vouchers
- D. Nelrod Live Streaming Conference: February 24-25, 2021
- E. Residents' & Citizens' Comments
- F. Commissioners' Comments

### **V. Adjournment**

### **VI. Citizens Comments**

### **VII. Executive Director's Comments**

### **VIII. Board Member's Comments**

**ZOOM AUDIO/VIDEO MEETING:**