

**Board Meeting Agenda**  
**Monthly Meeting**  
**4101 Ravenswood Road, Ste 320**  
**Fort Lauderdale, FL 33312**  
Dania Beach Housing Authority  
Monday, May 13<sup>th</sup>, 2019  
5:00 p.m.

**REGULAR BOARD MEETING**

- I. Roll Call, Invocation, Pledge of Allegiance, Oath of Office for New Board Member, Approval of Minutes (copy attached)**
  
- II. Monthly Reports**
  - A. Financial Reports (copies attached)
  - B. Occupancy/Program Utilization Report (copy attached)
  - C. Eviction/Termination Report (copy attached)
  
- III. Old Business**
  - A. Update on Saratoga Crossings Project
  - B. Nelrod Conference Presentation: Commissioners Brown, Cure and Curry
  - C. Status of digitizing files and workflow
  
- IV. New Business**
  - A. Resolution 535: Adopt Utility Allowance
  - B. Resolution 536: Adopt Annual Plan Submission
  - C. Resolution 537: Adopt Travel Policy
  - D. Status of Admin Plan, RFP's for Legal, Audit and Accounting
  - E. July Meeting/Schedule
  - F. Residents Comments
  - G. Executive Director Comments
  - H. Commissioners Comments
  
- V. Adjournment**