

# **Board Meeting Agenda**

## **Monthly Meeting**

Dania Beach Housing Authority

4101 Ravenswood Road, Ste 320

Fort Lauderdale, FL 33312

Monday, January 14th, 2019

5:00 p.m.

**I.** A. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes (copy attached)

## **II. Monthly Reports**

- A. Financial Report Including: September Final for FYE 9/30/2018, October Final for FYE 09/30/2019 (copies attached)
- B. Occupancy/Program Utilization Report (copy attached)
- C. Eviction/Termination Report (copy attached)
- D. Equipment & Collection Loss Write-Offs (Public Housing Complete Assets Depreciation)

## **II. Old Business**

- A. Update of Saratoga Crossings
- B. VMS Audit Report

## **III. New Business**

- A. Commissioner Brown – Overview of PHADA Conference
- B. Residents Comments/Citizens Comments
- C. Executive Director Comments
- D. Commissioners Comments

## **I. Adjournment**