

Minutes of the Monthly Meeting of the
Board of Commissioners of the
Dania Beach Housing Authority
Held in the Meeting Room
4101 Ravenswood Road, Ste 320
Fort Lauderdale, FL 33312
September 9, 2019 at 5:00 p.m.

The monthly meeting of the Board of Commissioners the Dania Beach Housing Authority met at 5:08 p.m. on the 9th, day of September 2019.

PRESENT

Bob Adams, Chairperson
William C. Winkelholz, Vice Chairperson
Gloria Black, Commissioner
Rosalind Curry, Commissioner (excused)
Ruth White, Commissioner

ABSENT (all excused)

Tamora Brown, Commissioner
Celeste Oatman, Commissioner

Non-Voting

Executive Director and Secretary Anne Castro

The meeting was called to order at 5 p.m. by Chair Adams. The Board had a moment of silence to honor the victims, families and first responders from September 11, 2001. The Board discussed the 20th Anniversary of the event. Vice Chair Winkelholz moved to approve the meeting minutes, seconded by Commissioner Curry. The motion carried unanimously.

Reports

Financial, Occupancy, Utilization and Payables reports were reviewed by the Executive Director. She noted that we added some more robust benefits for employees. The sundry account was reduced by \$18,000. She reviewed other expenses. She then reviewed the HAP payments. She noted we're down about \$60 per month per unit due to SAFMR, which were not funded. HUD continues to short us HAP monies even though we understand we have closed to \$300,000 in HUD held reserves.

She provided an update on the budget. The budget was received the same day and so it will be presented at the October meeting so the board will have time to review it. She also discussed the CAP funding from HUD. We are scheduled for \$85,000, but we have not yet been able to access it. The Chair discussed moving the October meeting to the first Monday due to the holiday. It was agreed by all board members. The Executive Director advised that have only 467 vouchers on rent at this time of the 535 vouchers assigned to the agency due to budget/financial constraints.

Old Business:

The Executive Director provided an update as to the Saratoga Crossings Lease up process. The Project Based Voucher Senior units will be handled in the HUD acceptable open waiting list process. The list will be opened on Friday, September 13th, 2019 at 10 a.m. est.

The Board discussed the qualifications and issues that will be reviewed for admission into the units. Over 3,500 people called in for the Saratoga on the Atlantic & Pacific phone lines. The Executive Director mentioned the city departments that assisted us over the past year including Community Development, Finance, Public Works, Clerk's Office, and BSO.

New Business:

The Board reviewed the housing news articles distributed this month.

Residents/Citizens Comments: None

Executive Director Comments: None

Board Comments: Next meeting will be October 7th, 2019.

Meeting adjourned at 5:58 p.m.