

Board Meeting Agenda
Monthly Meeting
4101 Ravenswood Road, Ste 320
Fort Lauderdale, FL 33312
Dania Beach Housing Authority
Monday, June 10th, 2019
5:00 p.m.

REGULAR BOARD MEETING

I. Roll Call

Invocation & Pledge of Allegiance: "Reverend Leslie Hague, Rector, All Saints' Episcopal Church"

Oath of Office: State Representative, former Broward County Commissioner, Chip LaMarca will swear in Robert Adams for a third term

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. Resolution 537: Adopt Travel Policy

IV. New Business

- A. FYE 09/30/2018 Auditors Findings Letter/Report
- B. Residents Comments
- C. Executive Director Comments
- D. Commissioners Comments

V. Adjournment