

**Board Meeting Agenda**  
**Regular Monthly Meeting**  
**Dania Beach Housing Authority**

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**NEW ADDRESS: 4101 RAVENSWOOD ROAD, BLDG 3, SUITE 320**  
**FORT LAUDERDALE, FL 33312**

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**Monday, September 9, 2019**  
**5:00 p.m.**

- I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes (copy attached)**
- II. Monthly Reports**
  - A. Financial Report (copies attached)
  - B. Occupancy/Program Utilization Report (copy attached)
  - C. Eviction/Termination Report (copy to be provided at Board Meeting)
- III. Old Business**
  - A. Update of Saratoga Crossings Project
    - a. **Saratoga non- PBV Lease Up Process & Schedule** – First 150 callers will be robocalled to pick up application at CW Thomas Park. Pick up applications Tuesday/Thursday, September 10<sup>th</sup> & 12<sup>th</sup>, 2019. Returned COMPLETED applications Tuesday/Thursday September 24<sup>th</sup> and 26<sup>th</sup>, between 11 a.m. and 2 p.m. for all days. The remaining callers will receive a robocall advising the list has been processed. **Note: Approximately 5 units are reserved for referring agencies for persons with disabilities, veterans, etc.**
    - b. **Saratoga Seniors PBV Process and Schedule** - Waiting List Opens Friday, September 13<sup>th</sup>, 2019, at 10 a.m. EST. Call phone number 954.920.9807. Seventy-five calls for 41 units. Phone line will be turned off after 75 names added to the list. **Note: 3 units are reserved for referring agencies for persons with disabilities, etc.**
- IV. New Business**
  - A. RFP Approval
    - a. Legal – Resolution #541
    - b. Audit – Resolution #542
    - c. Fee Accountant – Resolution #543
  - B. 2018-2019 DBHA Budget Presentation and Adoption
  - C. Holiday Schedule
  - D. Residents Comments/Citizens Comments
  - E. Executive Directors Comments
  - F. Commissioners Comments
- V. Adjournment**

