

Board Meeting Agenda

Regular Monthly Meeting

Dania Beach Housing Authority

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

Monday, August 13, 2018
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. Form 1 – Financial Disclosures, Sunshine and Open Meeting Reminders, etc.
- IV. **New Business**
 - A. Atlantic & Pacific Communities Presentation of Saratoga Project Status Report.
 - B. Saratoga Crossings Project Resolutions in preparation for closing:
Kristen K. Packard
Financial Advisor to the Housing Authority of the City of Fort Lauderdale
(904) 476-7789
 - C. Resolution 2018-527: A Resolution Approving Certain Transactions in Connection with the Revitalization of Saratoga Crossings.
 - D. Agenda Format Changes/Suggestions
 - E. Residents Comments/Citizens Comments
 - F. Executive Directors Comments
 - G. Commissioners Comments
- V. **Adjournment**