

# Board Meeting Agenda

## Monthly Meeting

Dania Beach Housing Authority

4101 Ravenswood Road, Ste 320

Fort Lauderdale, FL 33312

Monday, January 13th, 2020

5:00 p.m.

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

## **II. Monthly Reports**

- A. Financial Report Including: October 2019 and September Final for FYE 9/30/2019 (copies attached)
- B. Occupancy/Program Utilization Report (copy attached)
- C. Eviction/Termination Report (copy attached)
- D. Equipment & Collection Loss Write-Offs (NONE)

## **II. Old Business**

- A. Update of Saratoga Crossings
- B. Holiday Dinner

## **III. New Business**

- A. Resolutions – Procurement:
  - a. RFP Independent Audit Services - Resolution #547
  - b. RFP Legal Services - Resolution #548
  - c. RFP Fee Accounting Services – Resolution #546
- B. New Vouchers: Foster Youth (25), Mainstream (30/60, with Deerfield Housing Authority), Family Unification (50). Report by Ruchelle Hobbs
- C. Plans for Move Back to Saratoga Crossings DBHA Office
- D. Residents Comments/Citizens Comments
- E. Executive Director Comments
- F. Commissioners Comments

## **I. Adjournment**