

Minutes of the Monthly Meeting of the
Board of Commissioners of the
Dania Beach Housing Authority
Held in the Meeting Room
715 West Dania Beach Boulevard, Dania Beach, Florida
On Monday, June 18th, 2018 at 5:00 p.m.

The monthly meeting of the Board of Commissioners the Dania Beach Housing Authority met at 5:00 p.m. on the 18th day of June 2018.

PRESENT

Bob Adams, Chairperson
Derrick Hankerson, Vice Chairperson
Commissioner Black
Commissioner Brown
Ivie Cure
Ruth White
William C. Winkelholz

ABSENT

Non-Voting

Anne Castro

The meeting was called to order at 5:10 p.m. by Chair Adams. Commissioner White gave the invocation and led the Pledge of Allegiance. A quorum was present. The Chair skipped to item 3A and asked the Executive Director to make the official announce. DBHA received the necessary load from Broward County to proceed with the redevelopment of the entire project. The Executive Director thanked the Dania Beach Housing Board of Commissioner, the Broward County Board of Commissioners, the DBHA Staff, our Development Partners A & P Communities and most of all, our residents!

Further the Executive Director commented would be creating another 172 units for seniors and families. This project will further anchor and improve the neighborhood and bring in a \$30,000,000 investment to the community, jobs, and housing.

Vice Chair Hankerson made the motion to approve the minutes with a slight change to indicate our newest member Commissioner Ivie Cure is filling the newly vacated seat previously held by Commissioner Mitchell. Commissioner White seconded the motion and the motion carried unanimously.

Reports

The board reviewed the monthly reports. The Executive Director reviewed the reports including reserves, which have decreased due to HUD using those funds for increased rents. In addition, the staff has done an excellent job of reducing expenses. The Executive Director also discussed the

separation of the Administrative fees from the HAP funds as they are funded by HUD. The administrative fees will now be immediately moved to a new bank account called Admin Fees. These fees are funds earned by the agency for administering the vouchers and are designated for payroll, insurance and overhead expenses. The Executive Director reviewed the Accounts Payable report. She reviewed some of the expenses, Waste Management, Dental, Outside Counsel, RICOH copier. There were no other questions about the monthly financial statements. The Board then reviewed the Occupancy and Termination/Eviction reports.

Commissioner Brown arrived. She explained how stressed out they are with trying to move. The Executive Director discussed the fact that former Board Member Tiffany Carlisle will be coming into the office and work with TUG and the residents to locate new homes for our residents. The Executive Director explained the affects of the Small Area Fair Market Rents (SAFMR) being implemented during this time and the impact on the searches by our residents.

Old Business:

The Executive Director provided the update of Saratoga Crossings. She discussed the real estate closing will happen sometime at the end of July or mid-August. She also advised the housing authority will have an audit by external auditors on the close out of public housing. The city is reviewing the construction and demolition permits. Permits are expected end of July or in August.

The Executive Director discussed the pending office move, digitizing files, and other maintenance issues in preparation for the move. She also provided some information about the new office including the smallness of the conference room and that board photos will be on the wall as we are not allowed to put things up in the wall at the new office.

Citizens/Residents Comments: None

Executive Director Comments: Articles were presented for the board for review and discussion.

Board Comments: The members commended the staff for their hard work on the Saratoga Crossings project. Commissioner Brown also said it has been a long timing coming for these apartments and for the families to be provided better housing. She said as much as it is frustrating, it is time to move. Commissioner Cure mentioned she looks forward to serving on the board.

Meeting adjourned at 6:42 p.m.