

Board Meeting Agenda

Regular Monthly Meeting

Dania Beach Housing Authority

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

**Monday, September 10, 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. Update of Saratoga Crossings Project
- IV. New Business**
 - A. Guest Speaker: Ann Deibert CEO of Broward County Housing Authority
 - a. Small Area Fair Market Rent (SAFMR) Impacts on Budgets/Clients/HA's
 - b. The role of the Board member
 - c. Possible strategies with income stream from 9% tax credit Saratoga Crossings (purchase land, develop more units, Family Self Sufficiency, mixed strategy.
 - 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**