

Board Meeting Agenda

Regular Monthly Meeting

Dania Beach Housing Authority

4101 RAVENSWOOD ROAD, BLDG 3, SUITE 320

FORT LAUDERDALE, FL 33312

Monday, August 12th, 2018

5:00 p.m.

I. Roll Call, Invocation, Pledge of Allegiance, Approval of Minutes (May Meeting Minutes and June Workshop Minutes)

Chair Adams welcomes new Board Member Celeste Oatman

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 - Cure, Curry, Winkelholz

IV. New Business

- A. Saratoga Crossings, Phase III Update
- B. Chair Adams – NAHRO Conference Report
- C. Resolution #537 - Travel Policy
- D. Resolution #540 - HART Tax Deferred Retirement Plan
- E. Residents Comments/Citizens Comments
- F. Executive Directors Comments
- G. Commissioners Comments

V. Adjournment