

Board Meeting Agenda
Monthly Meeting
Dania Beach Housing Authority
HONORING COMMISSIONER MERITA MITCHELL
Monday, May 14th, 2018
5:00 p.m.

REGULAR BOARD MEETING

- I. Roll Call, Invocation, Pledge of Allegiance, Oath of Office for New Board Member, Approval of Minutes (copy attached)**
- II. Monthly Reports**
- A. Financial Reports (copies attached)
 - 2017 HUD reconciliation, PHA held Reserves (\$80,000 approx.) will be used starting June 2018.
 - B. Occupancy/Program Utilization Report (copy attached)
 - C. Eviction/Termination Report (copy attached)
- III. Old Business**
- A. Update on Saratoga Crossings Project
 - HUD Disposition Permit
 - The Urban Group (TUG)
 - Cloud Storage/Backup Recover/Paperless
 - B. Small Area Fair Market Rents – Status Update
 - C. Lindsey S8 Receivables Module (Port Ins, Port Outs and Repayment Agreements)
 - D. Quotes for IT Support Services – LSEVEN Solutions
 - E. Document Scanning – BMI for current tenant files
- IV. New Business**
- A. Industry Articles
 - B. Residents Comments
 - C. Executive Director Comments
 - D. Commissioners Comments
- V. Adjournment**