

Board Meeting Agenda
Monthly Meeting
Dania Beach Housing Authority
Monday, January 8th, 2018
5:00 p.m.

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

II. Monthly Reports

- A. Financial Report Including Final for FYE 9/30/2017 (copies attached)
- B. Occupancy/Program Utilization Report (copy attached)
- C. Eviction/Termination Report (copy attached)
- D. Equipment & Collection Loss Write-Offs (None for January 2018)

II. Old Business

- A. Update of Saratoga Crossings

III. New Business

- A. Resolution - Change to Employee Health Care Benefit
- B. Residents Comments/Citizens Comments
- C. Executive Director Comments
- D. Commissioners Comments

I. Adjournment