

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, January 8<sup>th</sup>, 2018 at 5:00 p.m.

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The monthly meeting of the Board of Commissioners of the Dania Beach Housing Authority met at 5:00 p.m. on the 8<sup>th</sup> day of January 2018. Commissioner Mitchell delivered the Invocation and led us in the Pledge of Allegiance.

**PRESENT**

Bob Adams, Chairperson  
Derrick Hankerson, Vice Chairperson\*  
Gloria Black  
Tiffany Carlisle  
Ruth White

**ABSENT**

William C. Winkelholz - excused  
Merita Mitchell - excused

**Non-Voting**

Anne Castro  
David Cornwell on Standby Phone, but not contacted  
\*Called in from PHADA Conference

Commissioner White led the invocation and pledge of allegiance. Commissioners' Winkelholz and Mitchell absences were excused without objection. The minutes from the November meeting were reviewed. There were two amendments of the minutes. Amendments included on page 2, paragraph 2, motion made by Commissioner Black, seconded by Commission Black and seconded by Vice Chair Hankerson. Also, a grammatical error was found in the third paragraph from the bottom on the same page (the it). A motion was made by Commissioner Black, seconded by Commissioner Carlisle to approve the minutes as amended and the motion carried unanimously.

The Executive Director (ED) reviewed the financial reports including the FYE 2017 as well as the October 2017 performance. Public Housing revenue is down due to lower rents being paid by tenants. Section 8 continues to use monies from reserve per HUD policy. Expenses have been reduced, and overall for year end the Housing Authority had a good financial performance relative to budget. The current year budget is still of concern as Washington has not yet passed a budget. We budgeted conservatively, but we are still not sure if it is conservative enough.

The ED then reviewed the occupancy and termination/eviction reports. We currently have two vacancies in Public Housing, leaving 37 units occupied (95%). Section 8 has about 30 vouchers being held right now due to budget constraints (94.2%). There are no terminations or evictions.

The ED updated the board and attendees about the Saratoga Crossings. The permit application is in process, but HUD has requested additional obsolescence information. Atlantic & Pacific Communities is provided an updated construction/engineering report to be submitted for the permit.

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Residents asked questions. They asked about HUD's policy of two heartbeats per room. It was explained the rule is used to determine the number of rooms for payment standards. How the family wants to arrange the sleeping quarters is up to them. The Chair advised about the upcoming January 23<sup>rd</sup> City Commission meeting for the site plan review. He also advised that the loan agreement will be on one of the February meetings (2<sup>nd</sup> or 4<sup>th</sup> Tuesday of the month).

Resolution #523 – Health Insurance Premium Costs – The resolution was moved by Commissioner Black, seconded by Commissioner White. The resolution carried unanimously.

Resident's Comments: On resident explained that her neighbor's child is disrespecting her child and when she tried to approach the parent, the other parent was aggressive. She said the neighbor complained about her car getting scratched up. If the demolition and move do not take place, we will be conducting mandatory resident meetings.

Commissioner Comments: The Authority is making progress in the right direction. Everyone is looking forward to the new project.

**Meeting adjourned at 6:09 p.m.**