**Dania Beach Board of Commissioners**

**Board Meeting Agenda**

**Monthly Meeting**

Dania Beach Housing Authority

1101 West Dania Beach Blvd. Suite 100, Dania Beach, FL 33004

954.920.9662

Monday, January 13th, 2025

5:00 p.m.

1. **Roll Call**
2. **Moment of Silence and Pledge of Allegiance**
3. **Swearing Oath of newly appointed board member – Dr. Bennie Moultry**
4. **Approval of Minutes**
5. **Monthly Financial Reports**
6. **Old Business**
	1. Software Update
	2. Status of Sunrise Property
7. **New Business**
	1. Resolution 2025-578 Payment Standards for 2025
	2. Resolution 2025-579 Hart Pension Life Insurance Policy 1% of Annual Salary per Paycheck transferred from Employee to DBHA due to moving payroll to ADP as Yardi Voyager does not include a payroll module.
8. Citizens Comments
9. Commissioners Comments
10. Executive Director
11. Adjournment

**DBHA***: Providing quality, safe, affordable housing….*