

Minutes of the Monthly Meetings of the  
Board of Commissioners of the  
Dania Beach Housing Authority  
1101 West Dania Beach Blvd, Ste 100  
Dania Beach, FL 33004  
**Via Teleconference**  
**COVID -19**  
**September 14, 2020 at 5:00 p.m.**

---

**Present**

Tamora Brown  
Bob Adams  
Gloria Black  
Tamora Brown  
Rosalind Curry  
Celeste Oatman  
Ruth White

**Not Present**

William Winkleholtz

The meeting was called to order at approximately 5:05 p.m. EST. There was a motion by Commissioner Black and seconded by Commissioner Brown to approve the minutes. The motion carried unanimously.

The Executive Director provided an update on issues at Saratoga I & II for parking, trash chutes, no smoking policy, water bills, and other issues that have been raised. The Executive Director reviewed the monthly financial statements.

The Executive Director presented the proposed budget for FYE 2021. Resolution 553 was passed unanimously after it was moved by Commissioner White and seconded by Commissioner Oatman. Commissioner Brown asked the board to consider providing funding for credit repair services for the program participants. The Executive Director explained we were working on this when COVID came up. Usually organizations like the Urban League provided these services along with other programs towards homeownership for free. The Executive Director has since provided information to the entire board, posted it on the DBHA website and will send out a flier or card to all of the HCV participants for participation in the Urban League program, which is currently via zoom.

The Executive Director provided a financial timeline with respect to Saratoga III so that the board will know the timing of DBHA providing a robust Family Self Sufficiency program.

They also discussed the Broward Career Source and Broward College rapid certifications. Commission Brown mentioned she had looked into and she was pressed to borrow money to pay for the programs. The Executive Director will investigate this issue. In the meantime, the Executive Director had a staff member of DBHA reach out to Commissioner Brown because she is taking a few rapid certification programs through Broward College, which were free.

The Holiday schedule was reviewed and approved unanimously by the board. It was moved by Commissioner Oatman and seconded by Commissioner Black.

The Executive Director spoke about the upcoming RFP/RFQ for a more robust website. Due to COVID – 19, the site will allow our participants to complete forms with workflow through the site. The anticipated budget for the project could be as high as \$25,000 which will come from HUD CARES funding.

There were no resident or citizen comments.  
The meeting adjourned at approximately 5:58 p.m. EST.

**Residents/Citizens Comments:** None

**Executive Director Comments:** None

**Board Comments:** None