

Minutes of the Monthly Meeting of the  
Board of Commissioners of the  
Dania Beach Housing Authority  
Held in the Meeting Room  
4101 Ravenswood Road, Ste 320  
Fort Lauderdale, FL 33312  
Monday, June 10<sup>th</sup>, 2019 5:00 p.m.

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The monthly meeting of the Board of Commissioners the Dania Beach Housing Authority met at 5:00 p.m. on the 10<sup>th</sup>, day of June 2019.

**PRESENT**

Bob Adams, Chairperson  
Gloria Black, Commissioner  
Ruth White, Commissioner

**ABSENT**

Tamora Brown, Commissioner  
Ivie Cure, Commissioner  
Rosalind Curry, Commissioner

William C. Winkelholz, Vice Chairperson  
(excused)

**Non-Voting**

Executive Director and Secretary Anne Castro

The meeting was called to order at 5 p.m. by Chair Adams.

Vice Chair Winkelholz called in to say he had a doctor appointment in Miami. His absence was excused. Due to the lack of quorum, the Chair convened a workshop. Former State Senator and Clerk of the Courts Howard Forman was present.

Reverend Leslie Hague, the Rector at All Saint's Episcopal Church gave the invocation and led the Pledge of Allegiance. State Representative, former Broward County Commissioner Chip Lamarca presided over the oath of office swearing in of Robert Adams for a third term.

**Reports**

Financial, Occupancy, Utilization and Payables reports were reviewed. Also reviewed document management and imaging program as well the Multivista construction photo and plan depository for Saratoga Crossings.

Resolution 537 was not actioned and will be presented at the next board meeting for consideration. The Executive Director advised that the FYE 09/30/2019 conducted by our independent auditor had no findings for the fifth year in a row.

**Old Business:**

An update on the progress of Saratoga Crossings was provided to those present. It included the fact that over 3,000 calls have come in on the voice mail line for interest in the units.

**New Business:**

None

**Residents/Citizens Comments:** None

**Executive Director Comments:** The ED provided an update on digital files, file audits and RFP's in progress.

**Board Comments:** Next meeting will be August 12<sup>th</sup>, 2019.

Meeting adjourned at 5:37 p.m.