**HOUSING AUTHORITY OF THE CITY OF HOMESTEAD**

***REGULAR BOARD MEETING***

29355 S. Federal Hwy. Homestead, FL 33033

Board Room

**Tuesday, July 11th, 2023 at 5:45 p.m.**

**Board Meeting Minutes for January 31th, 2023 and April 18th, 2023**

**AGENDA**

**I. Welcome & call meeting to order**

**II. Roll call & establishment of quorum**

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Board Review and Approval of Proposed Interlocal Cooperation Agreement by and between Miami-Dade County and Homestead Housing Authority**

**VI. Chief Ricardo Centeno, Chief Fire Officer– Miami-Dade Fire Rescue Presentation**

**VI. Community / Public Comments**

**VII. Board Approval of minutes: 01/31/2023 and 04-18-2023**

**VII. HHA Financials for April and May 2023**

**VIII. Board Review and Approval of the HHA By-Laws**

**IX. Board review and approval of the HHA Assistance Animal Policy**

**X. Board Review and Approval of the HHA Employee Handbook**

**XI. Board Review and Approval of the HHA Wrap Plan**

**XII. Board Review and Approval of proposed USDA and South Dade Rent Increase**

**XIII. Board Review and Approval of the updated USDA Management Plan**

**XIV. Board Commissioners Items**

1. **Dahlia Pena - Chair**
2. **Patricia Ireland – Vice Chair – Board By-Laws Changes**
3. **Rachel Bueno – Clarification for Hilda Olmos case/ Policy on Evictions**
4. **Eduardo Berrones**
5. **James Pierce**
6. **Rev. Charles Robles**
7. **Jose Arango – Board Attorney**

**XV. Executive Director’s Report**

**XVI. End Meeting**