**HOUSING AUTHORITY OF THE CITY OF HOMESTEAD**

***REGULAR BOARD MEETING***

29355 S. Federal Hwy. Homestead, FL 33033

Board Room

**Tuesday, February 20th, 2024 at 5:45 p.m.**

**Board Meeting Minutes for September 19th, 2023**

**AGENDA**

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

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

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Miami-Dade County Presentation**

**VI. Community / Public Comments**

**VII. Board Approval of minutes: 09/19/2023**

**VIII. HHA Financials for August, September, October and November 2023**

**IX. Board Review and Approval to Roll Sick Leave to Annual**

**X. Board Attorney Presentation/Announcement**

**XI. Board Commissioners Items**

1. **Dahlia Pena - Chair**
2. **Patricia Ireland – Vice Chair**
3. **Rachel Bueno**
4. **Eduardo Berrones**
5. **James Pierce**

**XII. Executive Director’s Report**

**XIII. End Meeting**