**HOUSING AUTHORITY OF THE CITY OF HOMESTEAD**

***Regular Board Meeting***

29355 S. Federal Hwy. Homestead, FL 33033

**Tuesday October 17th, 2023 at 6:00 p.m.**

**MINUTES for September 19th 2023**

**Welcome & Call meeting to Order:**

Conducted by Board Chair: Dahlia Pena at 05:46 p.m.

**Roll Call & Establishment of Quorum:**

Shane White conducted roll call. **Present:** **Chair -** Dahlia Pena**, Vice-** **Chair** Patricia Ireland, and (Board Room) Commissioners: Rev. Robles Charles, James Pierce and **Absent:** Rachel Bueno, Eduardo Berrones and Sam Accursio, Also present Executive Director Shane White Sr., and Board Attorney Jose Arango, Fee Accountant David Cornwell, Veronica Lopez in for Abbie Wiest, ***Quorum established.***

**Invocation**

Rev. Robles Charles

**Pledge of Allegiance**

Everyone present

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

**1st motion -**

**2nd motion -**

**4 Commissioners approved to have: Proposed Interlocal Cooperation Agreement by and between Miami-Dade County and Homestead Housing Authority to bring in another proposal to help the Community.**

**Tabled till a new proposal is presented:** Patricia Ireland, James Pierce, Dahlia Pena, and Rev. Charles C. Robles.

**4 Commissioners carried the motion:** **Proposed Interlocal Cooperation Agreement by and between Miami-Dade County and Homestead Housing Authority.**

**Tabled till a new proposal is presented.**

**Public Comments;**

**Board Approval of minutes: 07/11/2023**

**1st motion** – Dahlia Pena

**2nd motion** – James Pierce

***4 Commissioners approved,*** *Dahlia Pena, James Pierce, Patricia Ireland and Rev. Charles Robles*

***4* Commissioners carried the motion: *Board Approval of minutes: 07/11/2023***

**Motion Carried and PASSED.**

**Board Approval of Consent Agenda: HHA Financials for June and July 2023**

**1st motion** **-** Patricia Ireland

**2nd motion** **-** James Pierce

***4 Commissioners approved:*** *Patricia Ireland, James Pierce, Dahlia Pena, and Rev. Charles C. Robles.*

***4* Commissioners carried the motion: *Board Approval of Consent Agenda:***

***HHA Financials for June and July 2023 Motion* Carried and PASSED.**

**Board Approval** **of the HHA Budget for 2024:**

**1st motion –** Dahlia Pena

**2nd motion** **–** James Pierce

**4 Commissioners approved**: Dahlia Pena, James Pierce, Patricia Ireland and Rev. Charles C. Robles

**4 Commissioners** **carried the motion**: **Board Approval of the HHA Budget;**

**Motion Carried and PASSED**

**Board Approval of the HHA By-laws:**

**1st motion – Patricia Ireland**

**2nd motion** **– James Pierce**

**4 Commissioners approved**: Patricia Ireland, James Pierce, Dahlia Pena, and Rev. Charles C. Robles

**4 Commissioners** **carried the motion**: **Board Approval of the HHA By-Laws:**

**Motion Carried and PASSED**

**Board Review and Approval of 2024 Annual Plan:**

**1st motion** **–** James Pierce

**2nd motion** **–** Patricia Ireland

***5 Commissioners approved:*** *James Pierce, Patricia Ireland, Dahlia Pena and Rev. Charles C. Robles*

***5* Commissioners carried the motion: Board Approval of the HHA Annual Plan Motion Carried and Passed.**

**Adjourned at 07:41 p.m.**

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dahlia Pena

**Chair of the Board**

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shane R. White Sir

**Executive Director**