



"Housing Opportunity for People Everywhere"

211 N. RIDGEWOOD AVENUE, SUITE 300, DAYTONA BEACH, FL 32114

AGENDA

BOARD MEETING

HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held:
211 N. Ridgewood Avenue
Daytona Beach, FL 32114
Friday, August 20, 2021 10:00 a.m.

- I. **10:00-10:02** Call to Order
- II. **10:03-10:05** Roll Call
- III. **10:06-10:08** Invocation
- IV. **10:09-10:15** Recognition of Visitors
 - A. LEAD Center Graduates Michael Davis and Jazzmyne Kitt
- V. **10:16-10:22** Public Comments
Public comments shall be limited to three (3) minutes each.
- VI. **10:23-10:25** Approval of Minutes
 - A. Regular Board Meeting – April 16, 2021 – Commissioners Present: All
 - B. Board Retreat – April 16, 2021 – Commissioners Present: All
 - C. Special Board Meeting – April 30, 2021 – Commissioners Present: All
 - D. Regular Board Meeting – July 16, 2021 – Commissioners Present: All
- VII. **10:26-10:29** Approval of Agenda

VIII. Updates

- A. **10:30-10:40** BGC Advantage
- B. **10:41-10:50** Reno & Cavanaugh PLLC / Greenberg Traurig LLP
- C. **10:51-11:00** Gans, Gans & Associates

IX. 11:01-11:02 Consent Agenda

(Matters included under the consent agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion. If discussion is desired by any member of the Board, then that item will be removed from the consent agenda and considered separately.)

- A. The proposed August 2021 Disposal Asset Report in the amount of \$39,364.30

Recommendation: The Director of Finance recommends approval. This action updated physical assets and allows items to be removed from inventory that is reflected on the balance sheet.

X. 11:03-11:04 Old Business

XI. 11:05-11:35 New Business

- A. Resolution 2022-05 Section 3
- B. Resolution 2022-06 PHA Plan Significant Amendment 1
- C. Resolution 2022-07 PHA Plan Significant Amendment 2
- D. Resolution 2022-08 SEMAP Certification

XII. 11:36-11:46 Information Items

- A. Attorney Report
- B. Interim CEO compensation
- C. 2019 Audit Results letter
- D. October 7-9 NAHRO Conference
- E. NAHRO Awards
- F. Northwood II CHAP
- G. Mendez-Velez Family homewarming
- H. Older Adult Home Modification Program (OAHMP) Grant

XIII. 11:47-11:52 Monthly Departmental Reports

- A. Finance Report
- B. Housing Choice Voucher Report
- C. Development and Business Management Report
- D. Affordable Housing Reports
 - a. Caroline Village
 - b. Maley
 - c. Palmetto Park
- E. *no Windsor and Northwood reports this month*

XIV. Chief Operating Officer (COO) Report

XIV. 11:53-11:55 Commissioner Comments

XV. 11:56 Adjournment