



"Housing Opportunity for People Everywhere"

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

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# AGENDA

## REGULAR BOARD MEETING

### HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held:  
211 N. Ridgewood Avenue  
Daytona Beach, FL 32114  
Friday, June 18, 2021 10:00 a.m.

- I. 10:00-10:02 Call to Order
- II. 10:02-10:04 Roll Call
- III. 10:04-10:07 Invocation
- IV. 10:07-10:12 Recognition of Visitors
  - A. Scholarship presentation (Shaigianna Davis)
- V. 10:12-10:14 Public Comments
- VI. 10:14-10:17 Approval of Minutes
  - A. Regular Board Meeting May 21, 2021  
(Commissioners Present: ALL)
- VII. 10:17-10:20 Approval of Agenda

**VIII. 10:20-10:30 BGC Advantage**

**IX. 10:30-10:32 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, that item will be removed from the consent agenda and considered separately.

**A. Resolution 2021-27 Personnel Policy Updates and Revisions**

Recommendation: The Chief Executive Officer recommends approval.

**X. 10:32-10:42 Old Business**

- A. Status of SAC Application (Development Tracking)
- B. Riviera Beach Response – Atty Gilmore

**XI. 10:42-11:17 New Business**

- A. Resolution 2021-26 WM Section 18 RAD Blend -Mayor's Letter of Approval
- B. Resolution 2021-28 Purchase of Real Property
- C. Process for CEO Discipline
- D. Order of Reports in Board Packet
- E. CEO - Parameters for activity prior to transition

**XII. 11:17-11:20 Information Items**

- A. HUD Guidance – 1530-01 Revision chapter 5
- B. Emergency Housing Vouchers Award
- C. Affirmatory Furthering Fair Housing
- D. Public Comments Response Letter

**XIII. 11:20-11:37 Monthly Departmental Reports**

- A. Director of Finance Report
- B. Housing Choice Voucher Report
- C. Affordable Housing Reports
- D. Chief Operating Officer (COO) Report

- E. Development and Business Management Report
- F. Community Engagement and Partnerships Report
- G. Chief Executive Officer (CEO) Report

**XIV. 11:37-11:57** Commissioners Comments

**XV. 11:57** Adjournment