



"Housing Opportunity for People Everywhere"

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

Amended 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, May 21, 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. 10:07-10:09** Recognition of Visitors
- V. 10:09-10:13** Approval of Minutes
 - A. Regular Board Meeting April 16, 2021**
(Commissioners Present: ALL)
- VI. 10:13-10:15** Approval of Agenda
- VII. 10:15-10:30** Bond Counsel – Jean E. Wilson, Esq., GreenbergTraurig

VIII. 10:30-10:40 Development Update – BGC Advantage

IX. 10:40-10:45 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 2021-21 Agency Disaster Preparedness Plan

Recommendation: The Chief Operating Officer recommends approval.

B. The May 2021 write-offs for the AMP 1/High-rise Community (Maley) in the amount of \$ 17,098.31

Recommendation: The Property Manager recommends approval. This action allows the debt to be removed as an outstanding receivable and is recorded to HUD's national database and forwarded to our collection agency.

C. The proposed May 2021 Disposal Asset Report in the amount of \$26,959.68

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

X. 10:45-10:50 Old Business

- A. Homes Bring Hope Lot Request
- B. Pilot Funds
- C. Riviera Beach Commitment Date
- D. Search Firm

XI. 10:50-11:05 New Business

- A. Resolution 2021-22 Transfer of 6 Lots on Vernon and South Street to the Daytona Beach Housing Development Corporation to build affordable housing.
- B. Resolution 2021-23 Development of Lots/Pre-Development Costs
- C. Resolution 2021-24 Approval of the HACDB Fiscal Year 2022 Operating Budget

- D. Resolution 2021-25 Approval of Budget for Expenses Associated with the Board of Commissioners
- E. Vernon Street Signage
- F. RHF Correspondence
- G. Development Tracking Sheet
- H. Printer for Commissioners

XII. 11:05-11:10 Information Items

- A. RFQ – Employment Recruitment Services
- B. WM Closing Document Sample
- C. Cost of Construction for Vernon Street Lots – Commissioner Ivey

XIII. 11:10-11:30 Monthly Departmental Reports

- A. Chief Executive Officer (CEO) Report
- B. Development and Business Management Report
- C. Affordable Housing Reports
- D. Director of Finance Report
- E. Chief Operating Officer (COO) Report
- F. Housing Choice Voucher Report
- G. Community Engagement and Partnerships Report

XIV. 11:30-11:45 Election of Officers

- A. Election Process
- B. Roles of Offices
- C. Chair Nominations
- D. Vice Chair Nominations

XV. 11:45-11:59 Commissioners Comments

XVI. 12:00 Motion to Adjourn