



"Housing Opportunity for People Everywhere"

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

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, October 15, 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
- 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. Special Board Meeting – September 16, 2021 – Commissioners Present: Jass, Jamison, Brown-Crawford, Ivey. Commissioner Absent: Daniels.
 - B. Regular Board Meeting – September 17, 2021 – Commissioners Present: All.
 - C. Special Board Meeting – September 17, 2021 – Commissioners Present: Jass, Jamison, Brown-Crawford, Ivey. Commissioner Absent: Commissioner Daniels.

D. Special Board Meeting – October 1, 2021 – Commissioners Present: All

VII. 10:26-10:29 Approval of Agenda

VIII. 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. Resolution 2022-11 Housing Choice Voucher Payment Standards

Recommendation: HCV Manager Venkisha Haynes recommends approval.

IX. 10:30-10:40 BGC Advantage

10:41-10:50 Greenberg Traurig LLP

10:51-11:00 Reno & Cavanaugh PLLC

X. 11:03-11:04 Old Business

XI. 11:05-11:35 New Business

XII. 11:36-11:46 Information Items

A. 2020 Audit Results Letter – HACDB – FL007

B. CEO Strategic Plan

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. Northwood/Walnut Oak

d. Northwood II

e. Palmetto Park

f. Windsor

E. Chief Operating Officer (COO) Report

XIV. 11:53-11:55 Commissioner Comments

XV. 11:56 Adjournment