



REGULAR BOARD MEETING

February 18, 2022 - 10:00 a.m.

HOUSING AUTHORITY OF THE CITY
OF DAYTONA BEACH

**Meeting Location: 211
North Ridgewood Avenue,
Daytona Beach, FL 32114**

Kelvin Daniels, Board Chairman

Hemis Ivey, Vice Chairman

Sally Jass, Commissioner

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Charles Woodyard, CEO



AGENDA

February 18, 2022

- I. 10:00 a.m. Call to Order
- II. 10:02 a.m. Roll Call
- III. 10:05 a.m. Invocation
- IV. 10:10 a.m. Recognition of Visitors
- V. 10:15 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:20 a.m. Approval of Minutes
 - 1. Regular Board Meeting – January 18, 2022 – Commissioners Present: Jamison, Ivey, Daniels. Commissioner Brown-Crawford joined meeting at 10:06 AM. Commissioner Jass joined meeting at 10:13 AM. Attorney Ric Gilmore joined via teleconference.
- VII. 10:25 a.m. Changes to the Agenda
- VIII. 10:30 a.m. Consent Agenda

(Consent agenda items are not expected to require review or discussion. Items will be enacted by a single motion. If discussion is desired by a member of the Board, then that item will be considered separately).

 - A. Resolution 2022-15 OAHMP – Maintenance Contractor
Recommendation: Director of Development Kara Lennard recommends approval.
- IX. 10:35 a.m. Real Estate Development
- X. 10:45 a.m. New Action Items
 - 1. Resolution 2022-16 Initial Strategic Plan
- XI. 11:00 a.m. Monthly Performance
 - 1. Customer Satisfaction
 - 2. Housing Solutions
 - 3. Financial Strength
 - 4. Innovative Systems
 - a. TeamLogic IT
 - b. Revised Budget Process
 - i. FY23 Budget Kickoff Meeting
 - ii. FY23 Draft Budget Calendar
 - iii. Program Budget Worksheet
 - iv. Line-item Worksheet
 - 5. Employee Success
- XII. 11:30 a.m. Commissioner Comments
- XIII. 11:45 a.m. Adjournment