



HOUSING AUTHORITY OF THE CITY  
OF DAYTONA BEACH

**Meeting Location: 211 N.  
Ridgewood Ave., Daytona  
Beach, FL 32114**

Kelvin Daniels, Board Chairman

Sally Jass, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sandy Murphy, Commissioner

Charles Woodyard, CEO

# REGULAR BOARD MEETING

October 21, 2022 – 10:00 a.m.



# AGENDA

October 21, 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
  1. FSS Graduate Melanie Barnes
  2. FSS Graduate Jasmine Harper
- V. 10:15 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:20 a.m. Approval of Minutes
  1. Regular Board Meeting – September 16, 2022 – Commissioners Present: Jass, Jamison, Murphy, Daniels. Commissioner absent: Brown-Crawford.
- VII. 10:25 a.m. Changes to the Agenda
- VIII. 10:30 a.m. Discussion
  1. The WM at the River roles and responsibilities
- IX. 10:40 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).*
- X. 10:45 a.m. Real Estate Development (Caroline Village)
- XI. 10:50 a.m. Business Action Items
- XII. 11:00 a.m. Old Business Items
- XIII. 11:15 a.m. Monthly Performance
  1. Customer Satisfaction
    - a. Updated Relocation Report
    - b. Family Self Sufficiency (FSS)
      - i. PNC Bank Partnership
      - ii. Monthly Progress Report
  2. Housing Solutions
    - a. Public Housing Reports
    - b. Housing Choice Voucher Report
  3. Financial Strength
    - a. August Finance Report
  4. Innovative Systems
  5. Employee Success
    - a. Senior Human Resource Management (SHRM) Certified Professional (CP) Certification
    - b. Fair Housing Essentials
    - c. REAC Inspection Boot Camp Part 3: Site Deficiencies
    - d. Procurement training
- XIV. 11:30 a.m. CEO Comments
- XV. 11:40 a.m. Commissioner Comments
- XVI. 12:00 p.m. Adjournment