



HOUSING AUTHORITY OF THE CITY
OF DAYTONA BEACH

**Meeting Location: 450
Whitney Street, 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

September 16, 2022 – 10:00 a.m.



AGENDA

September 16, 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. Lee Family
 - 2. Gerdac Family
- V. 10:20 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:30 a.m. Approval of Minutes
 - 1. Regular Board Meeting – August 19, 2022 – Commissioners Present: Jass, Jamison, Brown-Crawford, Murphy. Commissioner Absent: Daniels.
 - 2. Special Board Meeting – August 26, 2022 – Commissioners Present: Jass, Jamison, Brown-Crawford, Murphy. Commissioner Absent: Daniels.
- VII. 10:35 a.m. Changes to the Agenda
- VIII. 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).
- IX. 10:45 a.m. Real Estate Development
- X. 10:50 a.m. Business Action Items
 - 1. Resolution 2023-03 Adoption of Planned, Self-Insurance Coverage for 12 eligible legacy Housing Authority retirees to replace the Mutual of America Post-Retirement \$5,000 Life-Insurance Benefit ended by Resolution 2023-01 on August 1, 2022
 - 2. Resolution 2023-04 Updating 2023 Utility Allowances for the HACDB Housing Choice Voucher Program
 - 3. Resolution 2023-05 Updating 2023 Utility Allowances for the HACDB Public Housing properties
 - 4. Resolution 2023-06 Updating 2023 Utility Allowances for the HACDB Low Income Housing Tax Credit properties
 - 5. Resolution 2023-07 Adopting 2023 Flat Rent Schedule for the Affordable Housing Program
- XI. 11:00 a.m. Old Business Items

- XII. 11:15 a.m. Monthly Performance
 - 1. Customer Satisfaction
 - 2. Housing Solutions
 - a. Public Housing Reports
 - b. Housing Choice Voucher Report
 - 3. Financial Strength
 - a. July Finance Report
 - 4. Innovative Systems
 - 5. Employee Success
 - a. Leadership Team Retreat Update
 - b. FSS Action Plan update
- XIII. 11:30 a.m. CEO Comments
- XIV. 11:40 a.m. Commissioner Comments
- XV. 12:00 p.m. Adjournment