



HOUSING AUTHORITY OF THE CITY  
OF DAYTONA BEACH

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

Kelvin Daniels, Board Chairman

Sandy Murphy, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sally Jass, Commissioner

Charles Woodyard, CEO

# REGULAR BOARD MEETING

October 20, 2023 – 10:00 a.m.



# AGENDA

October 20, 2023

- XIV. 10:00 a.m. Call to Order
- XV. 10:02 a.m. Roll Call
- XVI. 10:05 a.m. Invocation
- XVII. 10:10 a.m. Recognition of Visitors
- XVIII. 10:13 a.m. Public Comments (limited to 3 minutes each)
- XIX. 10:16 a.m. Approval of Minutes
1. Regular Board Meeting – September 15, 2023 – Commissioners Present: Daniels, Murphy, Brown-Crawford, Jamison, Jass.
- XX. 10:18 a.m. Changes to the Agenda
- XXI. 10:20 a.m. Discussion
- XXII. 10:25 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).*
- XXIII. 10:30 a.m. Real Estate Development
- XXIV. 10:35 a.m. Business Action Items
1. Resolution 2024-04 Authorization to acquire the Limited Partners' interests in Pine Haven Apartments, with an estimated effective date of on or about January 1, 2024.
  2. Resolution 2024-05 Authorizing the CEO to accept the 2023 Choice Neighborhood Planning Grant, and to sign any and all documents as required for the grant, and authorizing a financial commitment of up to \$250,000 in cash and \$333,384 of in-kind contributions to the grant.
  3. Resolution 2024-06 Increasing the Contract Amount to \$545,000, for GLE Architecture and Engineering Services, for additional work needed for improvements at Northwood Village.
- XXV. 11:00 a.m. Old Business Items
- XXVI. 11:15 a.m. Monthly Performance
1. Customer Satisfaction
    - a. Family Self Sufficiency (FSS) Monthly Progress Report
  2. Housing Solutions
    - a. Public Housing Reports
      - i. Northwood Village, Walnut Oak & Northwood II
      - ii. Caroline Village, Palmetto Park
    - b. Housing Choice Voucher Report
  3. Financial Strength
    - a. Finance Report
  4. Innovative Systems
  5. Employee Success
- XXVII. 11:40 a.m. CEO Comments
- XXVIII. 11:50 a.m. Commissioner Comments
- XXIX. 12:00 p.m. Adjournment