



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

August 16, 2024 – 10:00 a.m.



REVISED AGENDA

August 16, 2024

- I. 10:00 a.m. Call to Order
- II. 10:02 a.m. Roll Call
- III. 10:05 a.m. Invocation
- IV. 10:06 a.m. Recognition of Visitors
 - 1. Resident Services Team introductions
 - a. Mary Carter
 - b. Ania Harpe
 - c. Joan O'Connell
 - d. Amy Thames
- V. 10:08 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:11 a.m. Approval of Minutes
 - 1. Regular Board Meeting – June 21, 2024 – Commissioners Present: Kelvin Daniels, Sandy Murphy, Kim Brown-Crawford, Sally Jass. Commissioner absent: Irma Browne Jamison
- VII. 10:15 a.m. Changes to the Agenda
- VIII. 10:17 a.m. Discussion
- IX. 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).
- X. 10:40 a.m. Real Estate Development
- XI. 11:00 a.m. Business Action Items
 - 1. Resolution 2025-01 ratifying the Smith & Henzy Master Development Agreement
 - LATE ADDITIONS:** 2. Resolution 2025-02 to enter into Lawn Care and Maintenance contracts for HACDB properties
 - 3. Resolution 2025-03 to enter into a contract renewal with TeamLogic IT
- XIV. 11:05 a.m. Old Business Items
- XV. 11:10 a.m. Monthly Performance
 - 1. Customer Satisfaction
 - a. Resident Services Report – **FSS** (Family Self Sufficiency)/**ROSS** (Resident Opportunity for Self Sufficiency)/**OAHMP** (Older Adults Home Modification Program)/**CNG** (Choice Neighborhood Grant)
 - 2. Housing Solutions
 - a. Public Housing Reports
 - i. North Region
 - ii. South Region
 - b. Housing Choice Voucher Report
 - 3. Financial Strength
 - a. Finance Report
- XVI. 11:30 a.m. Choice Neighborhood update
- XVII. 11:35 a.m. CEO Comments
- XVIII. 11:50 a.m. Commissioner Comments
- XIX. 12:00 p.m. Adjournment