



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

September 20, 2024 – 10:00 a.m.



## **AGENDA**

### **September 20, 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. FSS Graduates – Laura Holmes and Rodrick Johnson
  - 2. Resident Services Team introductions – Mary Carter, Ania Harpe, Joan O’Connell, Amy Thames
- V. 10:15 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:18 a.m. Approval of Minutes
  - 1. Regular Board Meeting – August 16, 2024 – Commissioners Present: Sandy Murphy (joining via Microsoft Teams), Kim Brown-Crawford, Irma Browne Jamison, Sally Jass. Commissioner absent: Kelvin Daniels.
- VII. 10:20 a.m. Changes to the Agenda
- VIII. 10:22 a.m. Discussion
  - 1. Outside Real Estate Deals
    - a. Housing for Homeless Supportive Housing
  - 2. October Board Meeting date
- 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 2025-04 Utility Allowance Updates for Housing Daytona Beach Affordable Housing Properties, Housing Choice Voucher Program, and the Low-Income Housing Tax Credit Program
  - 2. Resolution 2025-05 Adoption of the 2025 Flat Rent Schedule for the Public Housing Program
  - 3. Resolution 2025-06 Architectural and Engineering Services Change Order
  - 4. Resolution 2025-07 Ratification of expenditures for emergency resident relocation and approval of budget for expenditures associated with disaster relocation.
- XII. 11:05 a.m. Old Business Items
- XIII. 11:10 a.m. Monthly Performance
  - 1. Customer Satisfaction
    - a. Resident Services Report – Family Self Sufficiency/Resident Opportunity for Self Sufficiency/OAHMP/CNG
  - 2. Housing Solutions
    - a. Public Housing Reports – North Region, South Region
    - b. Housing Choice Voucher Report
  - 3. Financial Strength
    - a. Finance Report
- XIV. 11:30 a.m. Choice Neighborhood update
- XV. 11:35 a.m. CEO Comments – Affordable Housing article
- XVI. 11:50 a.m. Commissioner Comments
- XVII. 12:00 p.m. Adjournment