

Daytona Beach Housing Development Corporation

November 15, 2024, Special Board Meeting

11:40 AM

I. Call to Order - Meeting called to order at 11:40 AM

by Director Sandy Murphy.

II. Roll Call - Directors Murphy, Kim Brown-Crawford, Irma

Browne Jamison attended: Not in attendance: Directors Kelvin Daniels and Sally Jass.

III. Invocation - Invocation by Brown-Crawford.

IV. Recognition of Visitors - None.

V. Public Comments (limited to 3 minutes each) - None.

VI. Old Business - None.

VII. New Business -

A. ACCEPT AND ENTER INTO THE RECORD THE MEMO OF NOVEMBER 15, 2024, CORRECTING THE NUMBERING OF RESOLUTION 2024-01 TO RESOLUTION 2024-02. Motion by Brown-Crawford. 2nd by Jamison. Unanimously approved.

B. APPROVAL OF MINUTES - OCTOBER 18, 2024 - DIRECTORS PRESENT: KELVIN DANIELS, SANDY MURPHY, KIM BROWN-CRAWFORD, SALLY JASS. DIRECTOR ABSENT: IRMA BROWN-JAMISON. Motion by Brown-Crawford. 2nd by Murphy. Unanimously approved.

VIII. Director Comments - None.

IX. Adjournment - 11:44 AM