



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

December 19, 2024 – 4 p.m.



AGENDA

December 19, 2024

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| I. | 4:00 p.m. | Call to Order |
| II. | 4:02 p.m. | Roll Call |
| III. | 4:05 p.m. | Invocation |
| IV. | 4:06 p.m. | Recognition of Visitors |
| V. | 4:08 p.m. | Public Comments (limited to 3 minutes each) |
| VI. | 4:10 p.m. | Approval of Minutes |
| | | 1. Regular Board Meeting – November 15, 2024 – Commissioners Present:
Kelvin Daniels, Sandy Murphy, Kim Brown-Crawford, and Irma Browne
Jamison. Commissioner absent: Sally Jass. |
| VII. | 4:12 p.m. | Changes to the Agenda |
| VIII. | 4:15 p.m. | Discussion |
| IX. | 4:20 p.m. | Consent Agenda |
| | | <i>(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).</i> |
| X. | 4:22 p.m. | Real Estate Development |
| XI. | 4:25 p.m. | Business Action Items |
| | | 1. Resolution 2025-14 Authorizing Bond Application and RAD Application for the Resyndication of Pine Haven Apartments, Lakeside Village, and Villages at Halifax. |
| | | 2. Resolution 2025-15 Amending Section 1, "Name of the Authority," on page 1 of the Bylaws of the Housing Authority of the City of Daytona Beach, Florida. |
| | | 3. Resolution 2025-16 HACDB Board authorization to revise the HCV Administrative Plan to make required regulatory changes to the Mainstream Voucher waiting list. |
| | | 4. Resolution 2025-17 Authorization to enter into contract with GLE Associates for the completion of their current task order work assignments. |
| XII. | 4:45 p.m. | Old Business Items |
| XIII. | 4:50 p.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 |
| | | i. North Region |
| | | ii. South Region |
| | | b. Housing Choice Voucher Report |
| | | 3. Financial Strength |
| | | a. Finance Report |
| XIV. | 5:15 p.m. | Choice Neighborhood update |
| XV. | 5:17 p.m. | CEO Comments |
| XVI. | 5:20 p.m. | Commissioner Comments |
| XVII. | 5:30 p.m. | Adjournment |