



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 18, 2024 – 10:00 a.m.



## **AGENDA**

### **October 18, 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  |
| V.    | 10:15 a.m. | Public Comments (limited to 3 minutes each)  |
| VI.   | 10:18 a.m. | Approval of Minutes  |
|       |            | 1. Regular Board Meeting – September 20, 2024 – Commissioners Present:<br>Kelvin Daniels, Sandy Murphy, Irma Browne Jamison, Sally Jass.<br>Commissioner absent: Kim Brown-Crawford.   |
| VII.  | 10:20 a.m. | Changes to the Agenda  |
| VIII. | 10:22 a.m. | Discussion   |
| IX.   | 10:30 a.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.    | 10:40 a.m. | Real Estate Development  |
| XI.   | 11:00 a.m. | Business Action Items  |
|       |            | 1. Resolution 2025-09 Ratification of Invitation For Bids (IFB) B2024-ETS, Environmental Testing Services Contract Form between the Housing Authority of the City of Daytona Beach (HACDB) and DK Environmental for mold/lead at HACDB properties. |
| 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  |
|       |            | i. North Region  |
|       |            | ii. 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   |
| XVI.  | 11:50 a.m. | Commissioner Comments  |
| XVII. | 12:00 p.m. | Adjournment  |