## AGENDA

## SPECIAL MEETING OF

## DAYTONA BEACH HOUSING DEVELOPMENT CORPORATION

## Thursday, December 19, 2024

Immediately Following the Regular Board of

**Commissioners Meeting of the Housing Authority** 

of the City of Daytona Beach

Meeting to be held:

211 N. Ridgewood Ave.

Daytona Beach, FL 32114

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. RECOGNITION OF VISITORS
- V. PUBLIC COMMENTS
- VI. APPROVAL OF MINUTES
  - A. APPROVAL OF MINUTES OF NOVEMBER 15, 2024. DIRECTORS PRESENT: SANDY MURPHY, KIM BROWN-CRAWFORD, IRMA BROWNE JAMISON. DIRECTORS NOT PRESENT: KELVIN DANIELS, SALLY JASS.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. RESOLUTION 2024-03 AUTHORIZING BOND APPLICATION AND RAD APPLICATION FOR THE RESYNDICATION OF PINE HAVEN APARTMENTS, LAKESIDE VILLAGE, AND VILLAGES AT HALIFAX.
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT