



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

January 17, 2025 – 10:00 a.m.



AGENDA

January 17, 2025

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| 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 – December 19, 2024 – Commissioners Present: Kelvin Daniels (arriving late at 4:08 p.m.), Sandy Murphy, Kim Brown-Crawford, Irma Browne Jamison. Commissioner absent: Sally Jass. |
| VII. | 10:20 a.m. | Changes to the Agenda |
| VIII. | 10:22 a.m. | Discussion |
| | | 1. Rose Marie Byron Center |
| 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 2025-18 Board authorization to enter into contract with FSV Construction to complete exterior improvements at Palmetto Park. |
| | | 2. Resolution 2025-19 Authorization for CEO to enter into contract with Torti Gallas + Partners for Architectural & Engineering Services. |
| XII. | 11:05 a.m. | Old Business Items |
| XIII. | 11:10 a.m. | Monthly Performance |
| | | 1. Financial Strength |
| | | a. Finance Report |
| | | 2. Customer Satisfaction |
| | | a. Resident Services Report – Family Self Sufficiency/Resident Opportunity for Self Sufficiency/OAHMP/CNG |
| | | 3. Housing Solutions |
| | | a. Public Housing Reports |
| | | i. North Region |
| | | ii. South Region |
| | | b. Housing Choice Voucher 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 |