



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

March 21, 2025 – 10:00 a.m.



## **AGENDA**

### **March 21, 2025**

- |       |            |  |
|-------|------------|--|
| 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  |
|       |            | <ol style="list-style-type: none"><li>1. <b>BCU Progressive Black Men</b>, Principal Marcia Owens with <b>Campbell Middle School Band</b>, Chester McNorton with <b>C-Style Entertainment</b>, Melissa Williams with <b>City of Daytona Beach Parks &amp; Recreation</b>, Constance Poitier with <b>Dr. Mary McLeod Bethune Legacy Children's Choir</b>, <b>Turie T Small Elementary School Dancing Bulldollz</b>.</li></ol>   |
| V.    | 10:26 a.m. | Public Comments (limited to 3 minutes each)  |
| VI.   | 10:30 a.m. | Approval of Minutes  |
|       |            | <ol style="list-style-type: none"><li>1. Regular Board Meeting – February 21, 2025 – Commissioners Present: Kelvin Daniels, Sandy Murphy, Kim Brown-Crawford, Irma Browne Jamison, Sally Jass.</li></ol>   |
| VII.  | 10:32 a.m. | Changes to the Agenda  |
| VIII. | 10:34 a.m. | Discussion   |
|       |            | <ol style="list-style-type: none"><li>1. CEO Evaluation</li></ol>  |
| IX.   | 10:36 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.    | 10:38 a.m. | Real Estate Development  |
| XI.   | 10:40 a.m. | Business Action Items  |
|       |            | <ol style="list-style-type: none"><li>1. Resolution 2025-20 Authorization for CEO to enter into multiple contracts for vendors providing Unit-Turn Services.</li><li>2. Resolution 2025-21 Authorization for CEO to enter into contract with Imperial Pest Prevention for pest control services.</li><li>3. Resolution 2025-22 Authorization to extend the joinder contract with Gator Moving Services.</li><li>4. Resolution 2025-23 Authorization to increase contract amount with Grimes Solutions LLC to provide mold-abatement services.</li><li>5. Resolution 2025-24 Authorization to increase contract amount with DK Environmental to provide mold/lead testing.</li><li>6. Resolution 2025-25 FY 2025 Annual Plan, 5-year (2025-2029) Annual Plan, 2025 Capital Fund 5-Year Action Plan, and Admissions and Continued Occupancy Plan Updates</li></ol> |
| XII.  | 11:13 a.m. | Old Business Items   |
| XIII. | 11:15 a.m. | Monthly Performance  |
|       |            | <ol style="list-style-type: none"><li>1. Financial Strength<ol style="list-style-type: none"><li>a. Finance Report</li></ol></li><li>2. Customer Satisfaction<ol style="list-style-type: none"><li>a. Resident Services Report – Family Self Sufficiency/Resident Opportunity for Self Sufficiency/OAHMP/CNG</li></ol></li><li>3. Housing Solutions</li></ol>  |

a. Operations Report

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|------|------------|---|
| XIV. | 11:40 a.m. | CEO Comments  |
|      |            | 1. April Board Meeting (Good Friday) rescheduled – Thurs., April 17 |
| XV.  | 11:45 a.m. | Commissioner Comments   |
| XVI. | 12:00 p.m. | Adjournment   |