



"Housing Opportunity for People Everywhere"

211 N. RIDGEWOOD AVENUE, SUITE 300, DAYTONA BEACH, FL 32114

---

# AGENDA

## REGULAR MEETING

# HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held at:  
211 N. Ridgewood Avenue  
Daytona Beach, FL 32114  
Friday, January 18, 2019  
10:00 A.M.

- I.** Call to Order
- II.** Roll Call
- III.** Invocation
- IV.** Introductions of New Team Members  
Shirley Bottoms  
Lorenzo Bryant  
Nathan Simms  
Richard Martin
- V.** Approve Board Minutes  
December 21, 2018
- VI.** Public Comments
- VII.** Approval of the Agenda

**VIII. Old Business**

- A. Submission for approval, Resolution 2019-10, approving the outsourcing of the Housing Choice Voucher (HCV) inspections process.

**IX. New Business**

- A. Submission for approval, Resolution 2019-13, approving New Utility Allowances for Public Housing, Housing Choice Voucher, and Low-Income Housing Tax Credit communities effective March 1, 2019.
- B. Submission for approval, Resolution 2019-14, approving the corrections to the 2018 utility allowances for Northwood I and Northwood II.
- C. Submission for approval, Resolution 2019-15, approving amendments to the Affordable Housing Admissions and Continued Occupancy Plan.
- D. Submission for approval, Resolution 2019-16, approving amendments to the Housing Choice Voucher Administrative Plan.
- E. Submission for approval, Resolution 2019-17, approving a Credit Card Policy for the HACDB.
- F. Submission for approval, Resolution 2019-18, approving the HACDB to apply for a Line of Credit due to political action that may impact HCV Program funding.
- G. Submission for approval, Resolution 2019-19, approving a contract award for Security Services at the Maley and Windsor Communities.
- H. Submission for approval, Resolution 2019-20, approving a contract award for Integrated Pest Management.
- I. Submission for approval, Resolution 2019-21, approving a Change Order for the legal contract with Saxon Gilmore correcting the Fee Structure.
- J. The Board will meet for a Special Meeting, Friday, February 8, 2019 to start planning for the 2020 Fiscal Year Agency Annual Plan.
- K. The March 2019 Board meeting date has been moved from Friday, March 15 to Friday, March 22.

**X. Reports**

- A. Chief Executive Officer
- B. Deputy Chief & Compliance Officer

- C. Finance
- D. Affordable Housing Program
- E. Housing Choice Voucher
- F. Family Self-Sufficiency Program

**XI.** Comments from Team Members

**XII.** Comments from Commissioners

- A. Novogradac Conference, January 10 - 11, 2019, Miami, FL

**XIII.** Motion to Adjourn

**COMMENTS (three (3) minute limit):**

Citizens: General Rules-

1. First, state your name, address and the organization you represent.
2. Make ONLY a brief statement of the facts within your knowledge.
3. Organize your presentation within a brief time limit, and upon completion refrain from additional comments, unless requested by the Board.
4. Avoid repetition/gossip. You must present facts within your own knowledge.