



“Housing Opportunity for People Everywhere”

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

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# REVISED 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, March 22, 2019  
10:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Visitors
- V. Public Comments
- VI. Approval of the Agenda
- VII. Old Business
- VIII. New Business
  - A. Submission for approval, Resolution 2019-26, the completion and acceptance of the Fiscal Year 2018 Audit by Barton, Gonzalez, and Meyers, PA.

- B. Submission for approval, Resolution 2019-27, authorization to submit a HUD Rental Assistance Demonstration (RAD) application to pursue funding to rehabilitate the HACDB affordable housing portfolio.
- C. Submission for approval, Resolution 2019-28, approving an amendment to the Chief Executive Officer's current contract agreement.
- D. Submission for approval, move the April Board Meeting date of Friday, April 19 to Tuesday, April 16, to accommodate the Agency Plan submission deadline of April 17, 2019.

**IX.** Comments from Team Members

**X.** Comments from Commissioners

**XI.** 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.