

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF
THE CITY OF DAYTONA BEACH, FLORIDA
WEDNESDAY, APRIL 3, 2019**

The special meeting of the Board of Commissioners of the Housing Authority of the City of Daytona Beach was held at the Housing Authority's Administration Office located at 211 N. Ridgewood Avenue, Daytona Beach, FL, in the second floor conference room Wednesday, April 3, 2019 at 12:00 P.M.

Commissioner Ivey called the meeting to order.

Attendees: Hemis N. Ivey, Jr., Sally Jass, and Irma Browne Jamison. Kelvin J. Daniels was excused, but appeared later during the meeting.

Commissioner Ivey provided the invocation.

IV. Order of Business

A. Submission for approval, Resolution 2019-29, adopting the HACDB Fiscal Year 2020 Annual Plan.

Ms. Bowens provided a briefing of the annual plan and the related components. The Resident Advisory Board met as required by HUD and there were no attendees for the Public Hearing. The submission deadline to HUD is April 17. The annual plan has been a regular topic of discussion of the Board since the January meeting. Commissioner Ivey entertained a motion to approve Resolution 2019-29, as stated

above. Resolution 2019-29 was moved, seconded, and unanimously approved.

That concluded the business of the special meeting. The meeting was adjourned.



Kelvin J. Daniels, Chairman



Terril Bates, CEO