



"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
Tuesday, May 14, 2019
10:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Visitors
- V. Approve Board Minutes
March 15, 2019
April 3, 2019
April 26, 2019
- VI. Public Comments
- VII. Approval of the Agenda

Matters included under the consent agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion. If discussion is desired by any member of the Board, that item will be removed from the consent agenda and considered separately.

VIII. Consent Agenda

- A. The May 2019 write-offs for the AMP 1 / High-rises Communities in the amount of \$7,722.05 and AMP 2 / Family Communities in the amount of \$19,830.64.

Recommendation: The Housing Manager recommends approval. This action allows the debt to be removed as an outstanding receivable and is recorded to HUD's national database and forwarded to our collection agency.

- B. Amend Resolution No. 2019-29, HACDB Procurement Policy Update, approved April 26, 2019, to reflect Resolution No. 2019-30.

Recommendation: The updated procurement policy was approved at the April 26, 2019 meeting as duplicate Resolution Number 2019-29, which was previously utilized. The Resolution Number will be amended to reflect Resolution No. 2019-30. The body of said resolution and policy is not impacted.

IX. Old Business

X. New Business

- A. Submission for approval, Resolution 2019-31, approving the selection of TD Bank as the most responsive bidder for banking services for the HACDB, its Instrumentality, and not-for-profit organizations.
- B. Submission for approval, Resolution 2019-32, approving a budget for expenses associated with the Board of Commissioners.
- C. Presentation by Attorney Ricardo Gilmore.

XI. Report(s)

- A. Chief Executive Officer

**The May Departmental Reports will be provided in June due to the change in the board meeting date.*

XII. Comments from Team Members

XIII. Election of Officers

1. Chair Nominations
2. Vice Chair Nominations

XIV. Comments from Commissioners

XV. 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.