



“Housing Opportunity for People Everywhere”

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

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# 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, June 21, 2019  
10:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Visitors
- V. Approve Board Minutes  
May 14, 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 June 2019 write-offs for the AMP 1 / High-rises Communities in the amount of \$2,177.82 and AMP 2 / Family Communities in the amount of \$30,406.74.

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. The proposed June 2019 Disposal Asset Report in the amount of \$8,460.50.

Recommendation: The Director of Finance recommends approval. This action updates our physical assets and allows items to be removed from our inventory which is reflected on our balance sheet.

**IX.** Old Business

**X.** New Business

- A. Submission for approval, Resolution 2019-33, approving the Operating Budget for Fiscal Year 2020 beginning July 1, 2019 through June 30, 2020.

- B. Submission for approval, Resolution 2019-34, approving the submission of the Governmental Entity Certificate of Resolution for the Daytona Beach Housing Authority.

- C. Submission for approval, Resolution 2019-35, authorizing the CEO to purchase appliances.

**XI. Information Items**

- A. Assignment and Assumption Agreement for Villages at Halifax II
- B. Financial Management Review
- C. HUD Audit Correspondence
- D. Fair Housing Monitoring

**XII. Reports**

- A. Chief Executive Officer
- B. Compliance and Special Projects
- C. Finance
- D. Housing Choice Voucher
- E. Affordable Housing
- F. Career Centers / FSS / Ross
- G. Development

**XIII. Comments from Team Members**

**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.