



"Housing Opportunity for People Everywhere"

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

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# AGENDA

## ANNUAL MEETING

### HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held at:  
211 N. Ridgewood Avenue  
Daytona Beach, FL 32114  
Friday, April 26, 2019  
10:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Visitors
- V. Approve Board Minutes  
February 15, 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 proposed April 2019 Disposal Asset Report in the amount of \$1,958.49.

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**

- A. Update on signage at Windsor Apartments.

**X. New Business**

- A. Submission for approval, Resolution 2019-26, the completion of 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 rehabilitation 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, Resolution 2019-29, approving an update to the HACDB Procurement Policy per HUD guidance due to statutory changes to Micro-Purchase and Simplified Acquisition Thresholds.
- E. Presentation by Attorney Ricardo Gilmore.

**XI. Reports**

- A. Chief Executive Officer
  - 1. NAHRO Legislative Conference
  - 2. Special Acknowledgement of Team Members with Scores 80 and above.
- B. Deputy Chief & Compliance Officer / Housing Choice Voucher
- C. Finance
- D. Affordable Housing Program
- E. Neighborhood Networks

F. Development

**XII.** Comments from Team Members

**XIII.** Election of Officers

1. Chair Nominations
2. Vice Chair Nominations

**XIV.** Special Presentation for our Community Partners

**XV.** Comments from Commissioners

**XVI.** 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.