



REGULAR BOARD MEETING

July 15, 2022 - 10:00 a.m.

HOUSING AUTHORITY OF THE CITY
OF DAYTONA BEACH

**Meeting Location: 211
North Ridgewood Avenue,
Daytona Beach, FL 32117**

Kelvin Daniels, Board Chairman

Sally Jass, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sandy Murphy, Commissioner

Charles Woodyard, CEO



AGENDA

July 15, 2022

- I. 10:00 a.m. Call to Order
- II. 10:02 a.m. Roll Call
- III. 10:05 a.m. Invocation
- IV. 10:10 a.m. Recognition of Visitors
- V. 10:20 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:30 a.m. Approval of Minutes
 - 1. Regular Board Meeting – June 18, 2022 – Commissioners Present: Jass, Jamison, Brown-Crawford, Murphy, Daniels.
- VII. 10:35 a.m. Changes to the Agenda
- VIII. 10:40 a.m. Consent Agenda

(Consent agenda items are not expected to require review or discussion. Items will be enacted by a single motion. If discussion is desired by a member of the Board, then that item will be considered separately).
- IX. 10:45 a.m. Real Estate Development
- X. 10:50 a.m. Business Action Items
 - 1. Resolution 2023-01, Eliminating Mutual Of America Post-Retirement Group Life Term Life Policy
- XI. 11:00 a.m. Old Business Items
- XII. 11:15 a.m. Monthly Performance
 - 1. Customer Satisfaction
 - a. ROSS Grant update
 - b. HCV Staff Relocation
 - 2. Housing Solutions
 - a. Picerne update
 - 3. Financial Strength
 - a. May Finance Report
 - 4. Innovative Systems
 - 5. Employee Success
- XIII. 11:30 a.m. CEO Comments
- XIV. 11:40 a.m. Commissioner Comments
- XV. 12:00 p.m. Adjournment