



HOUSING AUTHORITY OF THE
CITY OF DAYTONA BEACH

**Meeting Location: 211
N. Ridgewood Ave.,
Daytona Beach, FL
32114**

Kelvin Daniels, Board Chairman

Sally Jass, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sandy Murphy, Commissioner

Charles Woodyard, CEO

REGULAR BOARD MEETING

May 19, 2023 – 10:00 a.m.



AGENDA

May 19, 2023

- XIV. 10:00 a.m. Call to Order
- XV. 10:02 a.m. Roll Call
- XVI. 10:05 a.m. Invocation
- XVII. 10:10 a.m. Recognition of Visitors
- XVIII. 10:13 a.m. Public Comments (limited to 3 minutes each)
- XIX. 10:16 a.m. Approval of Minutes
 - 1. Regular Board Meeting – April 21, 2023 – Commissioners Present: Daniels, Jass, Brown-Crawford, Jamison, Murphy.
- XX. 10:18 a.m. Changes to the Agenda
- XXI. 10:20 a.m. Discussion
- XXII. 10:25 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).
- XXIII. 10:30 a.m. Real Estate Development
- XXIV. 10:35 a.m. Business Action Items
 - 1. Resolution 2023-18 Formal adoption of the “Asset Repositioning Strategy” as voted by the Housing Authority of the City of Daytona Beach Board of Commissioners on April 21, 2023
 - 2. Resolution 2023-19 Submission of 2023 Choice Neighborhood Planning Grant
 - 3. Resolution 2023-20 Approval of Revision to the HACDB Fiscal Year 2023 Operating Budget
 - 4. Resolution 2023-21 Election of Board Officers
- XXV. 11:00 a.m. Old Business Items
- XXVI. 11:15 a.m. Monthly Performance
 - 1. Customer Satisfaction
 - a. Family Self Sufficiency (FSS) Monthly Progress Report
 - 2. Housing Solutions
 - a. Public Housing Reports
 - b. Housing Choice Voucher Report
 - 3. Financial Strength
 - a. March Finance Report
 - 4. Innovative Systems
 - 5. Employee Success
- XXVII. 11:40 a.m. CEO Comments
- XXVIII. 11:50 a.m. Commissioner Comments
- XXIX. 12:00 p.m. Adjournment