



"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
Friday, January 18, 2019
10:00 A.M.

- I.** Call to Order
- II.** Roll Call
- III.** Invocation
- IV.** Introductions of New Team Members
 - Shirley Bottoms
 - Lorenzo Bryant
 - Nathan Simms
 - Richard Martin
- V.** Approve Board Minutes
 - December 21, 2018
- VI.** Public Comments
- VII.** Approval of the Agenda

VIII. Old Business

- A. Submission for approval, Resolution 2019-10, approving the outsourcing of the Housing Choice Voucher (HCV) inspections process.

IX. New Business

- A. Submission for approval, Resolution 2019-13, approving New Utility Allowances for Public Housing, Housing Choice Voucher, and Low-Income Housing Tax Credit communities effective March 1, 2019.
- B. Submission for approval, Resolution 2019-14, approving the corrections to the 2018 utility allowances for Northwood I and Northwood II.
- C. Submission for approval, Resolution 2019-15, approving amendments to the Affordable Housing Admissions and Continued Occupancy Plan.
- D. Submission for approval, Resolution 2019-16, approving amendments to the Housing Choice Voucher Administrative Plan.
- E. Submission for approval, Resolution 2019-17, approving a Credit Card Policy for the HACDB.
- F. Submission for approval, Resolution 2019-18, approving the HACDB to apply for a Line of Credit due to political action that may impact HCV Program funding.
- G. Submission for approval, Resolution 2019-19, approving a contract award for Security Services at the Maley and Windsor Communities.
- H. Submission for approval, Resolution 2019-20, approving a contract award for Integrated Pest Management.
- I. Submission for approval, Resolution 2019-21, approving a Change Order for the legal contract with Saxon Gilmore correcting the Fee Structure.
- J. The Board will meet for a Special Meeting, Friday, February 8, 2019 to start planning for the 2020 Fiscal Year Agency Annual Plan.
- K. The March 2019 Board meeting date has been moved from Friday, March 15 to Friday, March 22.

X. Reports

- A. Chief Executive Officer
- B. Deputy Chief & Compliance Officer

- C. Finance
- D. Affordable Housing Program
- E. Housing Choice Voucher
- F. Family Self-Sufficiency Program

XI. Comments from Team Members

XII. Comments from Commissioners

- A. Novogradac Conference, January 10 - 11, 2019, Miami, FL

XIII. 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.