



"Housing Opportunity for People Everywhere"

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

AGENDA (Amended)

BOARD OF COMMISSIONERS MEETING

**Meeting to be held:
211 N. Ridgewood Ave
Daytona Beach, FL 32114
Friday, April 16, 2021 10:00 a.m.**

- I.** Call to Order
- II.** Roll Call
- III.** Invocation
- IV.** Recognition of Visitors
- V.** Approval of Minutes
 - A. Board of Commissioners Development Retreat March 5, 2021
(Commissioners Present: (K.D, H.I, I.J, K.BC)
 - B. Regular Board Meeting March 19, 2021
(Commissioners Present: K.BC, H.I, I.J, S.J)
 - C. Board of Commissioners Retreat March 19, 2021
(Commissioners Present: K.BC, H.I, S.J, I.J)
- VI.** Approval of Agenda
- VII.** HACDB Audit Presentation
 - A. Resolution 2021-19 FY2020 Audit
- VIII.** Development Update – Holly Knight, BGC Advantage

IX. Attorney Martin Walsh – Reno & Cavanaugh PLLC

X. Consent 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.

A. Resolution 2021-17 Submission for Approval of Administrative Plan Amendments

B. Resolution 2021-18 Submission for Approval of Annual Plan

XI. Old Business

A. None

XII. New Business

A. Resolution 2021-16 Bank of America Authorized Contacts

B. Resolution 2021-20 Rose Street Lots

XIII. Information Items

A. Windsor/Maley Designated Housing Plan Letter – Kara Lennard

B. Bond Allocation Letter

XIV. Monthly Departmental Reports

A. Chief Executive Officer (CEO) Report – **No Report**

B. Affordable Housing Reports

C. Community Engagement and Partnerships Report

D. Development and Business Management Report

E. Chief Operating Officer (COO) Report

F. Housing Choice Voucher Report

G. Director of Finance – **No Report**

XV. Public Comments

XVI. Staff Comments

XVII. Commissioners Comments

XVIII. Motion to Adjourn