



"Housing Opportunity for People Everywhere"

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

AGENDA

SPECIAL BOARD MEETING

HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held:
211 N. Ridgewood Avenue
Daytona Beach, FL 32114
Thursday, December 16, 2021 6 p.m.

- I. **6:00-6:02** Call to Order
- II. **6:03-6:05** Roll Call
- III. **6:06-6:08** Invocation
- IV. **6:09-6:11** Recognition of Visitors
- V. **6:12-6:15** Public Comments
Public comments shall be limited to three (3) minutes each.
- VI. **6:16-6:20** Approval of Minutes
 - A. Regular Board Meeting – October 15, 2021 – Commissioners Present: Jass, Jamison, Brown-Crawford. Commissioner Absent: Daniels. Commissioner Hemis Ivey joined meeting at 10:12 AM.
 - B. Board Retreat Meeting – November 11, 2021 – Commissioners Present: Jass, Brown-Crawford, Ivey, Daniels. Commissioner Absent: Jamison

- C. Special Board Meeting – November 12, 2021 – Commissioners Present: Jass, Brown-Crawford, Daniels. Commissioners Absent: Jamison, Ivey.
- D. Board Retreat Meeting – November 12, 2021 – Commissioners Present: Jass, Brown-Crawford, Daniels. Commissioners Absent: Ivey, Jamison.

VII. 6:21-6:23 Approval of Agenda

VIII. 6:24-6:27 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, then that item will be removed from the consent agenda and considered separately.)

A. Resolution 2022-13 HCV Administrative Plan Update

Recommendation: COO Natalie Smith-Wells recommends approval.

IX. 6:28-6:30 Old Business

X. 6:31-6:33 New Business

XI. 6:34-6:40 Information Items

A. CEO Calendar Discussion item

XII. 6:41-6:43 Monthly Departmental Reports

A. Finance Report

B. Housing Choice Voucher Report

C. Development and Business Management Report

D. Affordable Housing Reports

a. Caroline Village

b. Maley

c. Northwood/Walnut Oak

d. Northwood II

e. Palmetto Park

f. Windsor

E. Chief Operating Officer (COO) Report

XIII. 6:44-6:45 Commissioner Comments

XIV. 6:50 Adjournment