



"Housing Opportunity for People Everywhere"

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

AGENDA

REGULAR BOARD MEETING

HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

**Meeting to be held:
211 N. Ridgewood Avenue
Daytona Beach, FL 32114
and**

Virtual-Online/ Zoom Platform

**Meeting Id: 963 6058 0084 Dial In: (646) 558-8656
Friday, January 15, 2021 10:00 a.m.**

- I.** Call to Order
- II.** Roll Call
- III.** Invocation
- IV.** Recognition of Visitors
- V.** Approval of Minutes
 - A.** Regular Board Meeting, December 18, 2020
(Commissioners Present: K.D, S.J, H.I By phone K.BC, I.J)

- VI.** Public Comments
- VII.** Approval of Agenda
- VIII.** Special Guest
 - A. Development Update - Holly Knight, BGC Advantage
- IX.** Old Business
 - A. Pilot Funds for construction of a single-family residence – Commissioner Ivey (Moved from Dec 2020 Agenda)
 - B. Affiliate Creation
- X.** New Business
 - A. Resolution 2021-11 Down Payment Assistance
 - B. Resolution 2021-12 Transfer of Lot 6 on Vernon street to the Daytona Beach Housing Development Corporation to build affordable housing.
 - C. Resolution 2021-13 Submission of Maley Designated Housing Plan
 - D. Covid-19 – Board Discussion
 - E. Rose and Mary McLeod Bethune Planning – Kara Lennard and Terril Bates
 - F. Newsletters Featuring Commissioners
- XI.** Information Items
 - A. Saxon Gilmore Contract (Moved from Dec 2020 Agenda)
 - B. Section 3 Training Update – Commissioners Jass and Brown-Crawford (Moved from Dec 2020 Agenda)
 - C. Capital Fund – Kara Lennard
 - D. Windsor/Maley Cedar Street Survey Meeting and Results
 - E. Covid-19 Update Letter to Staff

XII. Monthly Departmental Reports

- A. Chief Executive Officer (CEO) Report
- B. Chief Operating Officer (COO) Report
- C. Finance Report – **Report Unavailable**
- D. Affordable Housing Reports – **Special Presentation, Pasquel Judon**
- E. Housing Choice Voucher Report
- F. Community Engagement and Partnerships Report
- G. Development and Business Management Report

XIII. Public Comments

XIV. Staff Comments

XV. Commissioners Comments

XVI. Motion to Adjourn