



"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
Friday, July 16, 2021 10:00 a.m.

- I. **10:00-10:02** Call to Order
- II. **10:03-10:05** Roll Call
- III. **10:06-10:08** Invocation
- IV. **10:09-10:19** Recognition of Visitors
 - A. FSS Graduate Willischia Bolden
 - B. LEAD Center Graduates Nhyiah Wade, James Griggs Jr.
- V. **10:20-10:22** Public Comments
- VI. **10:23-10:25** Approval of Minutes
 - A. Special Board Meeting – June 17, 2021 – Commissioner Present: (KD, HI, SJ, IJ)
 - B. Regular Board Meeting – June 18, 2021 – Commissioners Present: All

- C. Special Board Meeting – June 25, 2021 – Commissioner Present: KD, HI, SJ, KBC)
- D. Special Board Meeting – July 1, 2021 – Commissioners Present: All

VII. 10:26-10:29 Approval of Agenda

VIII. 10:30-10:40 BGC Advantage

IX. 10:41-10:43 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 2022-02 Emergency Housing Vouchers Waivers
Recommendation: Interim Chief Executive Officer recommends approval.

X. 10:44-10:54 Old Business

- A. Status of SAC Application (Development Tracking)
- B. CEO Employment Services
- C. Real Estate
- D. Rose / Vernon Property & Vacant lots

XI. 10:55-11:25 New Business

- A. Authorizing Resolutions (Reno & Cavanaugh PLLC and Greenberg Traurig LLP.)
 - a. Credit Underwriting Status Update
 - b. Resolution of the Housing Authority of the City of Daytona Beach Authorizing the Rehabilitation and Financing of The WM at the River (R&C)
 - c. Financial Projections from RedStone

XII. 11:26-11:46 Information Items

- A. Attorney report
 - a. Interim CEO
 - b. Situational Protocol
- B. Travel Report – Commissioners
- C. HUD Approval – Annual Plan
- D. 2019-001 Section 8 Housing Choice Voucher Program HUD Correspondence

XIII. 11:47-11:52 Monthly Departmental Reports

- A. Director of Finance Report
- B. Housing Choice Voucher Report
- C. Development and Business Management Report
- D. Community Engagement and Partnerships Report

- E. Affordable Housing Reports
- F. Chief Operating Officer (COO) Report

XIV. 11:53-11:55 Commissioner Comments

XV. 11:56 Adjournment