



"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, September 17, 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. **10:09-10:15** Recognition of Visitors
- V. **10:16-10:22** Public Comments
Public comments shall be limited to three (3) minutes each.
- VI. **10:23-10:25** Approval of Minutes
 - A. Regular Board Meeting – August 20, 2021 – Commissioners Present: All. Commissioner Brown-Crawford joined by Zoom at 11:15 a.m.
 - B. Special Board Meeting – August 27, 2021 – Commissioners Present: Jamison, Brown-Crawford, Ivey. Commissioners Absent: Jass and Daniels
 - C. Special Board Meeting – September 1, 2021 – Commissioners Present: All. Commissioner Jass joined meeting at 1:56 p.m.

- D. Special Board Meeting – September 2, 2021 – Commissioners Present: All. Commissioner Daniels joined meeting at 1:24 p.m. Commissioner Jass joined meeting at 1:26 p.m.
- E. Special Board Meeting – September 7, 2021 – Commissioners Present: All, Commissioners Jass and Ivey joined meeting at 1:24 p.m.

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

VIII. 11:01-11:02 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 2022-09 Flat Rents

B. Resolution 2022-10 Utility Allowances

Recommendation: Director of Development recommends approval.

IX. 10:30-10:40 BGC Advantage

10:41-10:50 Greenberg Traurig LLP

10:51-11:00 Reno & Cavanaugh PLLC

X. 11:03-11:04 Old Business

XI. 11:05-11:35 New Business

A. Discussion: Daytona RAD Family

XII. 11:36-11:46 Information Items

A. HUD Correspondence – Vacant lots

B. Significant Amendment PHA Plan Approval

C. HUD approval of Disposition Application

D. Section 8 HCV Program – Award of Additional Funding

XIII. 11:47-11:52 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. Palmetto Park

d. Windsor

E. Chief Operating Officer (COO) Report

XIV. 11:53-11:55 Commissioner Comments

XV. 11:56 Adjournment