



# REGULAR BOARD MEETING

August 19, 2022 - 10:00 a.m.

HOUSING AUTHORITY OF THE CITY  
OF DAYTONA BEACH

**Meeting Location: 211  
North Ridgewood Avenue,  
Daytona Beach, FL 32117**

Kelvin Daniels, Board Chairman

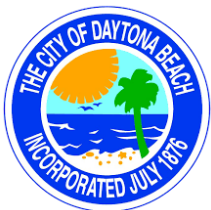
Sally Jass, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sandy Murphy, Commissioner

Charles Woodyard, CEO



# AGENDA

August 19, 2022

- I. 10:00 a.m. Call to Order
- II. 10:02 a.m. Roll Call
- III. 10:05 a.m. Invocation
- IV. 10:10 a.m. Recognition of Visitors
- V. 10:20 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:30 a.m. Approval of Minutes
  - 1. Regular Board Meeting – July 15, 2022 – Commissioners Present: Jass, Jamison, Brown-Crawford, Murphy, Daniels.
- VII. 10:35 a.m. Changes to the Agenda
- VIII. 10:40 a.m. Consent Agenda

*(Consent agenda items are not expected to require review or discussion. Items will be enacted by a single motion. If discussion is desired by a member of the Board, then that item will be considered separately).*
- IX. 10:45 a.m. Real Estate Development
  - 1. FHEO Brentwood Acquisition Approval Letter
- X. 10:50 a.m. Business Action Items
  - 1. July/August Disposal Asset Report in the amount of \$5,466.32.  
Recommendation: The CEO and Director of Finance recommend approval. This action updates the Agency’s physical assets and allows items to be removed from inventory, reflected on balance sheet.
- XI. 11:00 a.m. Old Business Items
- XII. 11:15 a.m. Monthly Performance
  - 1. Customer Satisfaction
    - a. HCV Staff Relocation
    - b. Public Safety (Palmetto Park)
  - 2. Housing Solutions
    - a. Public Housing Reports
    - b. Housing Choice Voucher Report
  - 3. Financial Strength
    - a. June Finance Report
  - 4. Innovative Systems
    - a. Technology Infrastructure Upgrade
  - 5. Employee Success
    - a. Leadership Team Retreat Scheduled
- XIII. 11:30 a.m. CEO Comments
- XIV. 11:40 a.m. Commissioner Comments
- XV. 12:00 p.m. Adjournment