



# REGULAR BOARD MEETING

March 18, 2022 - 10:00 a.m.

HOUSING AUTHORITY OF THE CITY  
OF DAYTONA BEACH

**Meeting Location: 211  
North Ridgewood Avenue,  
Daytona Beach, FL 32114**

Kelvin Daniels, Board Chairman

Hemis Ivey, Vice Chairman

Sally Jass, Commissioner

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Charles Woodyard, CEO



# AGENDA

March 18, 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
  - 1. LEAD Center Graduate Christian Tolentino
- V. 10:20 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:30 a.m. Approval of Minutes
  - 1. Regular Board Meeting – February 18, 2022 – Commissioners Present: Jamison, Ivey, Daniels. Commissioner Jass joined meeting at 10:13 AM. Commissioner Absent: Brown-Crawford
- VII. 10:35 a.m. Changes to the Agenda
- VIII. 10:40 a.m. Consent Agenda – No items  
*(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
- X. 10:50 a.m. Business Action Items
  - 1. Resolution 2022-17 Budget Revision
  - 2. Resolution 2022-18 Asset Management Policy
  - 3. Rescheduling of April Board Meeting to Thursday, April 14, at 10 a.m. due to April 15 conflict with Good Friday holiday
- XI. 11:00 a.m. Old Business Items
- XII. 11:15 a.m. Monthly Performance
  - 1. Customer Satisfaction
    - a. Annual Plan Update
  - 2. Housing Solutions
  - 3. Financial Strength
    - a. Audit Update
  - 4. Innovative Systems
  - 5. Employee Success
    - a. Performance Management
- XIII. 11:30 a.m. CEO Comments
- XIV. 11:40 a.m. Commissioner Comments
- XV. 12:00 p.m. Adjournment