



HOUSING AUTHORITY OF THE CITY  
OF DAYTONA BEACH

**Meeting Location: 211 N.  
Ridgewood Ave., Daytona  
Beach, FL 32114**

Kelvin Daniels, Board Chairman

Sally Jass, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sandy Murphy, Commissioner

Charles Woodyard, CEO

# REGULAR BOARD MEETING

March 17, 2023 – 10:00 a.m.



# AGENDA

March 17, 2023

- 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. Tatianna Allen – FSS Graduate
  2. Ron’Qweeshia Dannielle Daughtry – FSS Graduate – ***Rest In Peace***
  3. Donetta McFarlane – FSS Graduate
  4. Merritt, NaQuita – FSS Graduate
  5. Tarnecia O’Berry – FSS Graduate
- V. 10:15 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:20 a.m. Approval of Minutes
  1. Regular Board Meeting – February 17, 2023 – Commissioners Present: Jass, Jamison, Murphy, Daniels. Commissioner Absent: Brown-Crawford.
- VII. 10:25 a.m. Changes to the Agenda
- VIII. 10:30 a.m. Discussion
- IX. 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).*
- X. 10:45 a.m. Real Estate Development
- XI. 10:50 a.m. Business Action Items
  1. Resolution 2023-13 Adopting and authorizing the submission of the Fiscal Year 2024 PHA Annual Plan as required by HUD regulations.
  2. Resolution 2023-14 Approving and authorizing the submission of a Significant Amendment to the 2023 Annual Plan as required by HUD.
- XII. 11:00 a.m. Old Business Items
- XIII. 11:15 a.m. Monthly Performance
  1. Customer Satisfaction
    - a. Family Self Sufficiency (FSS) Monthly Progress Report
    - b. Family Self Sufficiency (FSS) Quarterly Report
  2. Housing Solutions
    - a. Public Housing Reports
    - b. Housing Choice Voucher Report
  3. Financial Strength
    - a. January Finance Report
  4. Innovative Systems
  5. Employee Success
- XIV. 11:30 a.m. CEO Comments
- XV. 11:40 a.m. Commissioner Comments
- XVI. 12:00 p.m. Adjournment