



REGULAR BOARD MEETING

April 14, 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

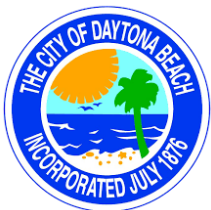
Hemis Ivey, Vice Chairman

Sally Jass, Commissioner

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Charles Woodyard, CEO



AGENDA

April 14, 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. CareerSource letter regarding LEAD Center
- V. 10:20 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:30 a.m. Approval of Minutes
 1. Regular Board Meeting – March 18, 2022 – Commissioners Present: Jass, Brown-Crawford, Ivey, Daniels. Commissioner Jamison attended via Zoom.
- 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).

 1. April 2022 Disposal Asset Report in the amount of \$5,849.95.
Recommendation: The CEO and Deputy 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.
- IX. 10:45 a.m. Real Estate Development
- X. 10:50 a.m. Business Action Items
 1. Resolution 2022-19, amending Section 2 “Regular Meetings,” under Article III “Meetings,” on page 3 of the Bylaws of the Housing Authority of the City of Daytona Beach, Florida.
 2. Resolution 2022-20, adoption of a date and time for the regularly scheduled monthly Board meetings of the Housing Authority of the City of Daytona Beach
 3. Resolution 2022-21 Annual Plan Fiscal Year 2023 and 5-Year Plan Revision
 4. Resolution 2022-22, update to the Affordable Housing Program Admissions and Continued Occupancy Policy (ACOP)
- XI. 11:00 a.m. Old Business Items
- XII. 11:15 a.m. Monthly Performance
 1. Customer Satisfaction
 - a. Annual Plan
 2. Housing Solutions
 3. Financial Strength
 - a. Public Housing Compliance Presentation
 4. Innovative Systems

5. Employee Success

- XIII. 11:30 a.m. CEO Comments
 - Rotating HACDB Board Meetings among DBHA Communities
- XIV. 11:40 a.m. Commissioner Comments
- XV. 12:00 p.m. Adjournment