



"Housing Opportunity for People Everywhere"

211 N. RIDGEWOOD AVENUE, SUITE 300, DAYTONA BEACH, FL 32114

AGENDA

SPECIAL BOARD MEETING

HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held:
211 N. Ridgewood Avenue
Daytona Beach, FL 32114
Friday, January 21, 2022 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. **10:09-10:19** Recognition of Visitors
Special Presentations
- V. **10:20-10:23** Public Comments
Public comments shall be limited to three (3) minutes each.
- VI. **10:24-10:29** Approval of Minutes
 - A. Regular Board Meeting – October 15, 2021 – Commissioners Present: Jass, Jamison, Brown-Crawford. Commissioner Absent: Daniels. Commissioner Hemis Ivey joined meeting at 10:12 AM.
 - B. Board Retreat Meeting – November 11, 2021 – Commissioners Present: Jass, Brown-Crawford, Ivey, Daniels. Commissioner Absent: Jamison

- C. Special Board Meeting – November 12, 2021 – Commissioners Present: Jass, Brown-Crawford, Daniels. Commissioners Absent: Jamison, Ivey.
- D. Board Retreat Meeting – November 12, 2021 – Commissioners Present: Jass, Brown-Crawford, Daniels. Commissioners Absent: Ivey, Jamison.
- E. Special Board Meeting – December 16, 2021: Commissioners Present: Jass, Brown-Crawford, Daniels, Jamison. Commissioner Absent: Ivey.

VII. 10:30-10:32 Approval of Agenda

VIII. 10:33-10:38 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 2022-14 Personnel Policy Updates and Revisions

Recommendation: CEO Charles Woodyard recommends approval.

IX. 10:39-10:44 BGC Advantage

X. 10:45-10:47 Old Business

XI. 10:48-10:51 New Business

XII. 10:52-11:13 Information Items

A. Adoption of new mission and goals statements

- a. **VISION:** Our vision is to be the premier housing change agent in Daytona Beach
- b. **MISSION:** Lead the advancement and sustainability of Housing Solutions that empower families to self sufficiency

B. Change of Board Meeting Date/Time

XIII. 11:14-11:25 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. Northwood Village
- c. Northwood II/Walnut Oak
- d. Palmetto Park

E. Chief Operating Officer (COO) Report

XIV. 11:26-11:44 Commissioner Comments

XV. 11:45 Adjournment