



REGULAR BOARD MEETING

June 17, 2022 - 10:00 a.m.

HOUSING AUTHORITY OF THE CITY
OF DAYTONA BEACH

**Meeting Location: 1200 9th
St., Daytona Beach, FL
32117**

Kelvin Daniels, Board Chairman

Sally Jass, Commissioner

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sandy Murphy, Commissioner

Charles Woodyard, CEO



AGENDA

June 17, 2022

- I. 10:00 a.m. Call to Order
- II. 10:02 a.m. Welcome and Oath of Commissioner Sandy Murphy
- III. 10:04 a.m. Roll Call
- IV. 10:05 a.m. Invocation
- V. 10:10 a.m. Recognition of Visitors
- VI. 10:20 a.m. Public Comments (limited to 3 minutes each)
- VII. 10:30 a.m. Approval of Minutes
 1. Regular Board Meeting – April 14, 2022 – Commissioners Present: Jass, Jamison, Brown-Crawford, Ivey, Daniels.
- VIII. 10:35 a.m. Changes to the Agenda
- 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).

 1. May/June 2022 Disposal Asset Report in the amount of \$362,446.83.
Recommendation: The CEO recommends approval. This action updates the Agency’s physical assets and allows items to be removed from inventory, reflected on balance sheet.
- X. 10:45 a.m. Real Estate Development
- XI. 10:50 a.m. Business Action Items
 1. Resolution 2022-23 Election of Officers
 2. Resolution 2022-24 Approval of Revision to the HACDB FY2022 Operating Budget
 3. Resolution 2022-25 Approval of HACDB FY2023 Operating Budget
 4. Resolution 2022-26 Amendment 2018 5Y CFP Action Plan
 5. Resolution 2022-27 Amendment 2020 5Y CFP Action Plan
 6. Resolution 2022-28 Acceptance of Financial Statement Audit
 7. Resolution 2022-29 Gonzalez Extension for FYE June 30, 2022
 8. Resolution 2022-30 ACOP Update
 9. Resolution 2022-31 Admin Plan Update
 10. Resolution 2022-32 Brentwood Purchase & Sale Agreement
 11. Resolution 2022-33 Authorizing the CEO and his designees to execute any and all documents on behalf of the HACDB
- XII. 11:00 a.m. Old Business Items
- XIII. 11:15 a.m. Monthly Performance
 1. Customer Satisfaction
 2. Housing Solutions
 - a. Tuscawilla Apartments at Midtown
 - b. Choice Neighborhood Planning Grant

3. Financial Strength
4. Innovative Systems
 - a. Mowing contract
5. Employee Success

XIV. 11:30 a.m. CEO Comments

XV. 11:40 a.m. Commissioner Comments

XVI. 12:00 p.m. Adjournment