



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

April 21, 2023 – 10:00 a.m.



# AGENDA

April 21, 2023

- XIV. 10:00 a.m. Call to Order
- XV. 10:02 a.m. Roll Call
- XVI. 10:05 a.m. Invocation
- XVII. 10:10 a.m. Recognition of Visitors
- XVIII. 10:13 a.m. Public Comments (limited to 3 minutes each)
- XIX. 10:16 a.m. Approval of Minutes
1. Regular Board Meeting – March 17, 2023 – Commissioners Present: Jass, Jamison, Murphy. Commissioner Absent: Daniels.
- XX. 10:18 a.m. Changes to the Agenda
- XXI. 10:20 a.m. Discussion
1. Picerne termination
  2. LIHTC Properties buy-out status
- XXII. 10:25 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. Resolution 2023-15 Approving an increase in the contract amounts for architectural and engineering services by GLE Associates and Bessolo Design Group, Inc.
  2. Resolution 2023-16 Exercising the first option to extend, for an additional year, the Maintenance Services Contract for the Older Adults Home Modification Program.
- XXIII. 10:30 a.m. Real Estate Development
1. Design Charrette
  2. Choice Neighborhood Planning Grant
  3. Brentwood update
- XXIV. 10:35 a.m. Business Action Items
1. Resolution 2023-17 Approval of Audited Financial Statements for Fiscal Year ended June 30, 2022
  2. Asset Repositioning Strategy
- XXV. 11:00 a.m. Old Business Items

- XXVI. 11:15 a.m. Monthly Performance
1. Customer Satisfaction
    - a. Family Self Sufficiency (FSS) Monthly Progress Report
  2. Housing Solutions
    - a. Public Housing Reports – Audit Response
    - b. Housing Choice Voucher Report – Audit Response
  3. Financial Strength
    - a. February Finance Report
  4. Innovative Systems
    - a. Agency work schedule (CW)
    - b. Paycor conversion (DM)
    - c. Phones / Computer updates (DM)
    - d. Asana demonstration (TRT)
    - e. Website / Logo update (TRT)
    - f. Rent Café / Asset Management Café / Yardi / Work orders / Survey (TRT)
  5. Employee Success
- XXVII. 11:40 a.m. CEO Comments
- XXVIII. 11:50 a.m. Commissioner Comments
- XXIX. 12:00 p.m. Adjournment