



"Housing Opportunity for People Everywhere"

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

AGENDA

REGULAR MEETING

HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH

Meeting to be held at:
211 N. Ridgewood Avenue
Daytona Beach, FL 32114
Friday, January 17, 2020
10:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Visitors
 - A. CVR-RAD Consultant
 - B. Attorney Mary Walsh (Reno &Cavanaugh) via Skype
- V. Special Presentation
- VI. Approve Board Minutes
 - December 11, 2019
 - December 13, 2019
 - December 18, 2019

VII. Public Comments

VIII. Approval of the Agenda

IX. 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, that item will be removed from the consent agenda and considered separately.

- A. The December 2019 write-offs for the AMP 1 / High-rises Communities in the amount of **\$501.11** and AMP 2 / Family Communities in the amount of **\$x,xxx.xx**.

Recommendation: The Housing Managers recommend approval. This action allows the debts to be removed as outstanding receivables and are recorded to HUD's national database and forwarded to our collection agency.

- B. The Proposed December 2019 Disposal Asset Report in the amount of **\$306.85**

Recommendation: The Director of Finance recommends approval. This action updates our physical assets and allows items to be removed from inventory, which is reflected on our balance sheet.

X. Old Business

X. New Business

1. Reno and Cavanaugh SLS Attorney

1a. Resolution 2020-15 BCG

1b. Resolution 2020-16 NHP

2. CVR RAD Consultant Q&A

3. Utilities Allowances

3a. Resolution 2020-17

3b. Resolution 2020-18

XI. Information Items

A. CHAP Approval Family Properties

B. Mainstream Award

C. Code of Ethics

- D. Land Appraisals for Vacant Sites
- E. Loomis Appraisal
- F. One Voice Volusia MOU
- G. Specialized Legal Services
- H. PHAS Score Report
- I. Board expenditures report & Travel Report
- J. Employee Incentives

XII. Reports

- A. Chief Executive Officer
- B. Finance
- C. Community Engagement / Career Centers / FSS / ROSS

XIII. Comments from Team Members

XIV. Comments from Commissioners

XV. Motion to Adjourn



Special Presentation



Congratulations are in order for Mrs. Tyronnda Bethune!

