



HOUSING AUTHORITY OF THE  
CITY OF DAYTONA BEACH

**Meeting Location: 211  
N. Ridgewood Ave.,  
Daytona Beach, FL  
32114**

Kelvin Daniels, Board Chairman

Sandy Murphy, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sally Jass, Commissioner

Charles Woodyard, CEO

# REGULAR BOARD MEETING

June 16, 2023 – 10:00 a.m.



# AGENDA

June 16, 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
  - 1. Celia Fowler – FSS graduate
  - 2. Lille Lovett – FSS graduate
  - 3. Pamela Willis – FSS graduate
- XVIII. 10:13 a.m. Public Comments (limited to 3 minutes each)
- XIX. 10:16 a.m. Approval of Minutes
  - 1. Regular Board Meeting – May 19, 2023 – Commissioners Present: Daniels, Jass, Brown-Crawford, Jamison, Murphy.
- XX. 10:18 a.m. Changes to the Agenda
- XXI. 10:20 a.m. Discussion
- 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).*
- XXIII. 10:30 a.m. Real Estate Development
- XXIV. 10:35 a.m. Business Action Items
  - 1. Resolution 2023-21 Approval of 2024 Annual Operating Budget
- 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
      - i. Northwood Village, Walnut Oak, Northwood II
      - ii. Caroline Village, Palmetto Park
    - b. Housing Choice Voucher Report
  - 3. Financial Strength
    - a. April Finance Report
  - 4. Innovative Systems
  - 5. Employee Success
    - a. Organizational Chart
    - b. Tyvon Tobler
- XXVII. 11:40 a.m. CEO Comments
- XXVIII. 11:50 a.m. Commissioner Comments
- XXIX. 12:00 p.m. Adjournment