



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

September 15, 2023 – 10:00 a.m.



AGENDA

September 15, 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 – June 16, 2023 – Commissioners Present: Daniels, Murphy, Brown-Crawford, Jamison, Jass.
- 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 2024-01 Adoption of new 2023 Flat Rent Schedule for the Affordable Housing Program.
 2. Resolution 2024-02 Updating 2023 Utility Allowances for Affordable Housing Properties.
 3. Resolution 2024-03 Approval of Change Order Increasing the Contract Amount for GLE Architecture and Engineering Services Contract for Additional Work Needed for Capital Fund Obligations.
- 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 *(separate 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. Finance Report
 4. Innovative Systems
 5. Employee Success
- XXVII. 11:40 a.m. CEO Comments
- XXVIII. 11:50 a.m. Commissioner Comments
- XXIX. 12:00 p.m. Adjournment