

## 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

February 16, 2024 – 10:00 a.m.







## **AGENDA**

## February 16, 2024

I.	10:00 a.m.	Call to Order
II.	10:02 a.m.	Roll Call
III.	10:05 a.m.	Invocation
IV.	10:10 a.m.	Recognition of Visitors
٧.	10:16 a.m.	Public Comments (limited to 3 minutes each)
VI.	10:20 a.m.	Approval of Minutes
VI.	10.20 d.m.	<ol> <li>Regular Board Meeting – January 19, 2024 – Commissioners Present:         Kelvin Daniels, Sandy Murphy, Kim Brown-Crawford, Irma Browne         Jamison. Commissioner Sally Jass not present.</li> </ol>
VII.	10:25 a.m.	Changes to the Agenda
VIII.	10:30 a.m.	Discussion
IX.	10:35 a.m.	Consent Agenda
		<ol> <li>(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).     </li> </ol>
Χ.	10:40 a.m.	Real Estate Development
XI.	10:45 a.m.	Business Action Items
XII.	10:50 a.m.	Old Business Items
XIII.	11:00 a.m.	Monthly Performance
		1. Housing Solutions
		a. Public Housing Reports
		i. Caroline Village, Palmetto Park
		b. Housing Choice Voucher Report
XIV.	11:30 a.m.	Choice Neighborhood update
XV.	11:40 a.m.	CEO Comments
XVI.	11:50 a.m.	Commissioner Comments
XVII.	12:00 p.m.	Adjournment