



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

March 15, 2024 – 10:00 a.m.



AGENDA

March 15, 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
- V. 10:16 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:20 a.m. Approval of Minutes
 - 1. Regular Board Meeting – February 16, 2024 – Commissioners Present: Sandy Murphy, Kim Brown-Crawford, Irma Browne Jamison, Sally Jass. Commissioner Kelvin Daniels not present.
- VII. 10:25 a.m. Changes to the Agenda
- VIII. 10:30 a.m. Discussion
- IX. 10:35 a.m. Consent Agenda
 - 1. *(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).*
- X. 10:40 a.m. Real Estate Development
- XI. 10:45 a.m. Business Action Items
 - 1. Resolution 2024-08 Adopting and authorizing the submission of the Fiscal Year 2025 PHA Annual Plan as required by HUD regulations.
 - 2. Resolution 2024-09 Approving and authorizing the submission of a Significant Amendment to the 2024 Annual Plan as required by HUD.
 - 3. Resolution 2024-10 Approving and authorizing the submission of a Significant Amendment to the 2020 CFP 5-Year Action Plan as required by HUD.
 - 4. Resolution 2024-11 Approving and authorizing the submission of the 2025 Capital Fund Program 5-Year Action Plan as required by HUD.
- XII. 10:50 a.m. Old Business Items
- XIII. 11:00 a.m. Monthly Performance
 - 1. Housing Solutions
 - a. Public Housing Reports
 - i. Northwood Village
 - ii. Caroline Village, Palmetto Park
 - b. Housing Choice Voucher Report
 - 2. Financial Strength
- XIV. 11:30 a.m. Choice Neighborhood update
- XV. 11:35 a.m. CEO Compensation
- XVI. 11:40 a.m. CEO Comments
- XVII. 11:50 a.m. Commissioner Comments
- XVIII. 12:00 p.m. Adjournment