



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

May 17, 2024 – 10:00 a.m.



AGENDA

May 17, 2024

- I. 10:00 a.m. Call to Order
- II. 10:02 a.m. Roll Call
- III. 10:05 a.m. Invocation
- IV. 10:06 a.m. Recognition of Visitors
- V. 10:08 a.m. Public Comments (limited to 3 minutes each)
- VI. 10:11 a.m. Approval of Minutes
 1. Regular Board Meeting – April 19, 2024 – Commissioners Present: Kelvin Daniels, Sandy Murphy, Kim Brown-Crawford, Irma Browne Jamison, Sally Jass
- VII. 10:15 a.m. Changes to the Agenda
- VIII. 10:17 a.m. Discussion
 1. Daytona Beach Police Department Chief Jakari Young
- IX. 10:30 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.*)
 1. FY 2024 (July 1, 2023–June 30, 2024) write-offs, for the Family Development Community **Caroline Village**, in the amount of **\$3,450.00**.
 2. FY 2024 (July 1, 2023–June 30, 2024) write-offs, for the Family Development Community **Palmetto Park**, in the amount of **\$103,234.22**
Recommendation: Property Manager Yvonne Gonzalez recommends approval. The action allows the debt to be removed as an outstanding receivable and is recorded to HUD’s national database and forwarded to our collection agency.
 3. FY 2023 (July 1, 2023–June 30, 2024) write-offs, for the Family Development Community **Northwood II**, in the amount of **\$3,205.10**.
 4. FY 2023 (July 1, 2023–June 30, 2024) write-offs, for the Family Development Community **Walnut Oak**, in the amount of **\$3,063.33**.
Recommendation: Property Manager Sherley Roman recommends approval. The action allows the debt to be removed as an outstanding receivable and is recorded to HUD’s national database and forwarded to our collection.
- X. 10:40 a.m. Real Estate Development
- XI. 11:00 a.m. Business Action Items
 1. Resolution 2024-17 Approval of the Housing Authority of the City of Daytona Beach (HACDB) Fiscal Year 2024 Operating Budget.
- XII. 11:05 a.m. Old Business Items

AGENDA

May 17, 2024

- XIII. 11:10 a.m. Monthly Performance
 - 1. Customer Satisfaction
 - a. Family Self Sufficiency (FSS)
 - i. Monthly Progress Report
 - 2. Housing Solutions
 - a. Public Housing Reports
 - i. Northwood Village
 - ii. Caroline Village, Palmetto Park
 - b. Housing Choice Voucher Report
 - 3. Financial Strength
- XIV. 11:30 a.m. Choice Neighborhood update
- XV. 11:35 a.m. CEO Comments
 - 1. Strategic Plan
- XVI. 11:50 a.m. Commissioner Comments
- XVII. 12:00 p.m. Adjournment