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 21, 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 – May 17, 2024 – Commissioners Present: Kelvin Daniels, Sandy Murphy, Kim Brown-Crawford, Sally Jass. Commissioner absent: Irma Browne Jamison

VII.	10:15 a.m.	Changes to the Agenda
VIII.	10:17 a.m.	Discussion
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*).

X.	10:40 a.m.	Real Estate Development
XI.	11:00 a.m.	Business Action Items

       1. Resolution 2024-19 Authorization to update the Public Housing lease in compliance with current HUD regulations, including Housing Opportunity Through Modernization Act (HOTMA).

       2. Resolution 2024-20 Authorization to update the Admissions and Continued Occupancy (ACOP)

       3. Resolution 2024-21 Authorization to update the Admin Plan in compliance with current HUD regulations, including Housing Opportunity Through Modernization Act (HOTMA).

       4. Resolution 2024-22 Election of Officers

XII.	11:05 a.m.	Old Business Items
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. North Region
               ii. South Region
           b. Housing Choice Voucher Report

       3. Financial Strength
           a. Finance Report

XIV.	11:30 a.m.	Choice Neighborhood update
XV.	11:35 a.m.	CEO Comments
XVI.	11:50 a.m.	Commissioner Comments
XVII.	12:00 p.m.	Adjournment