

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a regular meeting session at the Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, April 19, 2012. Chair Carson called the meeting to order at 2:07 p.m. and announced a quorum. This was the seventh (7th) meeting for the 2012 fiscal year. The meeting lasted one hour and nineteen (19) minutes.

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| PRESENT: | Ed Carson, Chair (7/0) | ABSENT: | Robert Hartnett (7/3) |
| | Vicki Brooks, Vice Chair (7/1) | | Brice Aikens, Esq. (7/3) |
| | Brunilda Alfaro (7/0) | | |
| | Anthony Robinson (7/4) | | |
| | John "Chip" Webb (7/4) | | |

1. APPROVAL OF MINUTES

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Alfaro and carried, the March 15, 2012 minutes of the Board of Commissioners' meeting was approved.

2. FINANCIAL REPORT

Barbara Chen, Chief Financial Officer, presented an update of the Financial Report.

3. RESOLUTIONS

CONSENT AGENDA

The Board of Commissioners acted upon the following Consent Agenda items through a single vote, which was moved by Commissioner Webb, seconded by Vice Chair Brooks and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO. 3374: AUTHORIZING SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE 2012 CHOICE NEIGHBORHOODS INITIATIVE PLANNING GRANT IN COLLABORATION WITH CREATIVE VILLAGE DEVELOPMENT, LLC
- B. RESOLUTION NO. 3375: AUTHORIZE AMENDMENT OF THE LOW RENT PUBLIC HOUSING PROGRAM ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO DENY ADMISSION OF AN APPLICANT AND/OR ANY MEMBER OF THE HOUSEHOLD WHO HAD BEEN INVOLVED IN ANY CRIMINAL ACTIVITY WITHIN THE LAST FIVE (5) YEARS RETROACTIVE TO JANUARY 1, 2012
- C. RESOLUTION NO. 3376: AUTHORIZE AMENDMENT OF THE SECTION 8/ HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO DENY ADMISSION TO AN APPLICANT AND/OR MEMBER OF THE HOUSEHOLD WHO HAD BEEN INVOLVED IN ANY CRIMINAL ACTIVITY WITHIN THE LAST FIVE (5) YEARS RETROACTOVE TO JANUARY 1, 2012
- E. RESOLUTION NO. 3377: RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF ALL LOAN AND RELATED DOCUMENTS IN CONNECTION WITH FANNIE MAE'S ASSIGNMENT OF THE NOTE AND LOAN AND RELATED MATTERS

The following Resolution was removed from the Consent Agenda.

D. PROPOSED RESOLUTION NO.: 041912-D AUTHORIZATION TO AMEND SECTION VI.B.1 OF THE OPERATING POLICY AND PROCEDURES SUPPLEMENTAL STATEMENT TO CHANGE THE PETTY CASH POLICY

NON-CONSENT AGENDA

The following resolution was appropriate for inclusion in the Consent Agenda, but it was added after the Board package was mailed to Board members. Janet Bridges, OHA Human Resources Manager and Vivian Bryant, Esq., President/CEO explained the proposed Resolution, which was thoroughly discussed.

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Alfaro, and carried, the proposed Resolution was approved.

F. RESOLUTION NO. 3378: AUTHORIZING THE USE OF COMPENSATORY TIME OFF BY CONTRACTED INDIVIDUALS FOR HOURS WORKED IN EXCESS OF FORTY HOURS PER WEEK IN LIEU OF OVERTIME COMPENSATION

4. DISCUSSION ITEMS

A. WEST OAKS APARTMENTS UPDATE

Ayub Fleming, Asset Development Program Manager, presented an update on the West Oaks Apartments.

B. ANTIOCH MANOR APARTMENTS UPDATE

Ayub Fleming, Asset Development Program Manager, presented an update on the Antioch Manor Apartments.

C. REPORT ON THE SANFORD HOUSING AUTHORITY

Ayub Fleming, Asset Development Program Manager, presented the Sanford Housing Authority Report.

D. REQUEST TO CHANGE THE JUNE 2012 BOARD MEETING DATE TO JUNE 7, 2012 TO FACILITATE THE AMENDMENT OF THE YEAR TWO MOVING TO WORK PLAN

Vivian Bryant, Esq., OHA President/CEO, requested that the Board change the date for the June 2012 Board meeting to June 7, 2012 in order to facilitate the review and approval of a proposed amendment to OHA's approved Year 2 Moving to Work (MTW) Plan. The proposed change involved a necessary modification of the approved implementation plan for MTW Activity 6. The Board approved the requested change in the meeting date for the June 2012 meeting.

E. PRESIDENT/CEO PERFORMANCE EVALUATION

The Board reviewed and rated the performance of OHA President/CEO, Vivian Bryant, Esq. during FY 2012.

6. OLD BUSINESS
NONE

7. NEW BUSINESS
NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the Executive Summary of OHA accomplishments for fiscal year ending March 31, 2012.

9. CHAIR'S REPORT

Chair Carson discussed his recent trip to Washington, D.C. to attend the National Association of Housing and Redevelopment Officials (NAHRO) March 25-28, 2012. Chair Carson distributed conference informational materials to other Board members and indicated that the conference was very informative. He also stated that he had met with the Pinellas County Housing Authority (PCHA) Executive Director, Deborah Johnson and that Ms. Johnson had indicated that she was pleased to have Sanford Housing Authority Board members attend the March 21, 2012 PCHA Board meeting.

10. PUBLIC APPEARANCES
NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:26 p.m.