

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, February 16, 2012. Chair Carson called the meeting to order at 2:05 p.m. and announced a quorum at 2:15 p.m. This was the fifth (5th) meeting for the 2012 fiscal year. The meeting lasted fifty-five (55) minutes.

PRESENT:	Ed Carson, Chair (5/0)	ABSENT:	Brice Aikens, Esq. (5/2)
	Vicki Brooks, Vice Chair (5/1)		Anthony Robinson (5/3)
	Brunilda Alfaro (5/0)		John "Chip" Webb (5/3)
	Robert Hartnett (5/2)		

1. APPROVAL OF MINUTES FROM MEETING – February 16, 2012

On a motion duly made by Commissioner Hartnett, seconded by Vice Chair Brooks and carried, the January 5, 2012 minutes of the Board of Commissioners' meeting was approved.

3. FINANCIAL REPORT

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

4. RESOLUTIONS

CONSENT AGENDA

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

A. RESOLUTION NO. 3364: AUTHORIZING THE ADOPTION OF CHANGES TO THE ORLANDO HOUSING AUTHORITY PERSONNEL POLICY MANUAL THAT ARE NECESSARY BECAUSE OF CHANGES IN THE LAW AND THE DECERTIFICATION OF THE UNION BARGAINING UNIT

NON-CONSENT AGENDA

The following Resolution was appropriate for the Consent Agenda but Ms. Bryant wanted the Resolution presented and thoroughly discussed. Ms. Cynthia Curry, Section 3 Contract Administrator, presented the Resolution.

On a motion duly made by Commissioner Hartnett, seconded by Vice Chair Brooks, the following Resolution was approved.

B. RESOLUTION NO. 3365 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE 2012 CHOICE NEIGHBORHOODS INITIATIVE IMPLEMENTATION GRANT IN CONJUNCTION WITH CREATIVE VILLAGE DEVELOPMENT, LLC

The following Resolution was appropriate for the Consent Agenda but was added after the board package was mailed to Board members. Ms. Thelma Mungen, Admissions and Occupancy Manager presented the Resolution. The Resolution was thoroughly discussed.

On a motion duly made by Commissioner Harnett, seconded by Vice Chair Brooks, the following Resolution was approved.

- C. RESOLUTION NO. 3366: AUTHORIZE THE AMENDMENT OF THE PET POLICY TO INCLUDE THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S REQUIREMENTS FOR PET OWNERSHIP RETROACTIVE TO MAY 1, 2009

5. 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 SANFORD HOUSING AUTHORITY

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

D. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

Vivian Bryant, Esq., the Orlando Housing Authority's President/CEO, presented the Strategic Plan update.

E. FAIR HOUSING AND EQUAL OPPORTUNITY (FHEO) COMPLIANCE REVIEW MARCH 19-23, 2012

Vivian Bryant, Esq., the Orlando Housing Authority's President/CEO, informed the Board of Commissioners that the U.S. Department of Housing and Urban Development Office of Fair Housing and Equal Opportunity will conduct an audit of the Agency March 19 through 23, 2012. She indicated that the OHA has requested an extension to a later date.

F. FISCAL YEAR BUDGET 2012 THROUGH 2013

Vivian Bryant, Esq., the Orlando Housing Authority's President/CEO, stated that the Orlando Housing Authority (OHA) will schedule meetings with Board members to review the Proposed Budget for Fiscal Year 2013.

G. PRESIDENT/CEO PERFORMANCE EVALUATION

Chair Carson stated that the President/CEO's performance evaluation for Fiscal Year 2011-2012 is due thirty (30) days after the beginning of the new Fiscal Year. The Fiscal Year begins April 1, 2012. Vice Chair Brooks was nominated to Chair the Evaluation Committee.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO discussed the following items: (1) the Orlando Housing Authority's participation at Congresswoman Brown's Town Hall Meeting January 28, 2012 during the Zora Neale Hurston Festival in Eatonville, FL; and (2) First Lady Michelle Obama's visit to Orlando February 11, 2012. Ms. Bryant attended the event.

9. CHAIR'S REPORT

There was no report from Chair Carson.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m.