

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, January 5, 2012. Chair Carson called the meeting to order at 2:10 p.m. and announced a quorum. This was the fourth (4th) meeting for the 2012 fiscal year. The meeting lasted thirty-five (35) minutes.

PRESENT: Ed Carson, Chair (4/0)
Vicki Brooks, Vice Chair (4/1)
Brunilda Alfaro (4/0)
Brice Aikens, Esq. (4/1)
Robert Hartnett (4/2)
Anthony Robinson (4/2)

ABSENT: John "Chip" Webb (4/2)

1. APPROVAL OF MINUTES FROM MEETING – December 15, 2011

On a motion duly made by Commissioner Hartnett, seconded by Commissioner Aikens and carried, the December 15, 2011 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 Commissioner Hartnett, seconded by Commissioner Aikens and carried, that the Board adopt the following Resolution as introduced, read and discussed.

A. RESOLUTION NO. 3361: AUTHORIZE SUBMISSION OF THE ORLANDO HOUSING AUTHORITY'S ANNUAL MOVING TO WORK YEAR 2 PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE PERIOD APRIL 1, 2012 TO MARCH 31, 2013 AND THE ADOPTION AND IMPLEMENTATION OF THE PROVISIONS INCLUDED IN THIS RESOLUTION AND THE CERTIFICATION OF COMPLIANCE WITH REGULATIONS AND ATTACHMENTS

NON-CONSENT AGENDA

The following Resolutions were appropriate for the Consent Agenda but were added after the board package was mailed to Board members. Vivian Bryant, Esq., President/CEO, presented the Resolutions. The Resolutions were thoroughly discussed.

On a motion duly made by Commissioner Aikens, seconded by Commissioner Robinson, the following Resolution was approved.

B. RESOLUTION NO. 3362: AUTHORIZE AMENDMENT OF THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO DENY ADMISSION OF AN APPLICANT AND OR ANY MEMBER OF THE HOUSEHOLD WHO HAVE CRIMINAL ACTIVITY WITHIN THE LAST TEN (10) YEARS

On a motion duly made by Commissioner Aikens, seconded by Commissioner Robinson, the following Resolution was approved.

C. RESOLUTION NO. 3363: AUTHORIZE AMENDMENT OF THE LOW RENT PUBLIC HOUSING (LRPH) PROGRAM ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP) TO DENY ADMISSION OF AN APPLICANT AND OR ANY MEMBER OF THE HOUSEHOLD WHO HAVE CRIMINAL ACTIVITY WITHIN THE LAST TEN (10) YEARS

5. DISCUSSION ITEMS

NONE

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following items: (1) her upcoming trip to Fort Lauderdale to attend the Public Housing Authorities Directors' Association (PHADA) Commissioner's Conference January 8 through 11, 2012; and (2) the OHA is implementing new methods to speed up the process in selecting and screening public housing applicants. A test run will be conducted January 18-19, 2012 and January 24-25, 2012 at the Matilde Roman Center.

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 2:45 p.m.