

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, July 19, 2012. Chair Carson called the meeting to order and announced a quorum at 2:05 p.m. This was the tenth (10th) meeting for the 2012 fiscal year. The meeting lasted one (1) hour and two (2) minutes.

PRESENT:	Ed Carson, Chair (10/1)	ABSENT:	Robert Hartnett (10/6)
	Vicki Brooks, Vice Chair (10/3)		Anthony Robinson (10/6)
	Brice Aikens, Esq. (10/3)		John "Chip" Webb (10/5)
	Brunilda Alfaro (10/0)		

1. CLOSED SESSION TO DISCUSS THE SETTLEMENT OFFER IN THE DEBRA LEGGINS VS. ORLANDO HOUSING AUTHORITY LAWSUIT

2. APPROVAL OF MINUTES

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the June 7, 2012 minutes of the Board of Commissioners' meeting was approved.

3. FINANCIAL REPORT

Ms. Barbara Chen, Chief Financial Officer, presented 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 Aikens, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolution as introduced, read and discussed.

A. RESOLUTION NO. 3388: AUTHORIZING A PUBLIC RECORDS POLICY

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 THE 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., OHA President/CEO presented the Moving-To-Work/Strategic Plan update. Ms. Bryant stated that OHA is preparing to submit the Moving To Work Annual Report, which is due July 31, 2012.

E. CARVER PARK DEVELOPERS, INC. UPDATE

Vivian Bryant, Esq., President/CEO stated that the Carver Park Developers, Inc. is now closed. Therefore, future board meetings for this corporation are no longer necessary.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, reported on the following: (1) OHA is in the process of wrapping up the election and voter interest campaign, (2) the Second Annual Father's Day event was held June 9, 2012; it was very successful, (3) OHA is looking forward to the upcoming Annual Volunteer Appreciation Luncheon September 20, 2012 at the Matilde Roman Center, and (4) OHA is planning to hold an Economic Conference where we plan to invite the Mayors of the City of Orlando, Jacksonville and Tampa. OHA also plans to invite Congresswoman Corrine Brown and the Department of Housing and Urban Development (HUD) Regional Director, Mr. Ed Jennings to the conference. It will be held November 1, 2012 at the City of Orlando Varsity Club.

9. CHAIR'S REPORT

Chair Carson reiterated the importance of the upcoming election. He stated that we should continue to encourage people to be good citizen and vote.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:07 p.m.