

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, June 7, 2012. Chair Carson called the meeting to order and announced a quorum at 2:03 p.m. This was the ninth (9th) meeting for the 2012 fiscal year. The meeting lasted fifteen (15) minutes.

PRESENT: Ed Carson, Chair (9/1)
Brice Aikens, Esq. (9/3)
Brunilda Alfaro (9/0)
John "Chip" Webb (9/4)

ABSENT: Vicki Brooks, Vice Chair (9/3)
Robert Hartnett (9/5)
Anthony Robinson (9/5)

1. APPROVAL OF MINUTES

On a motion duly made by Commissioner Webb, seconded by Commissioner Alfaro and carried, the May 17, 2012 minutes of the Board of Commissioners' meeting was approved.

4. RESOLUTIONS

CONSENT AGENDA

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

- A. RESOLUTION NO. 3383: AUTHORIZE SUBMISSION OF AN AMENDMENT TO THE ORLANDO HOUSING AUTHORITY'S APPROVED ANNUAL MOVING TO WORK YEAR 2 PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, REVISING THE IMPLEMENTATION PLAN FOR HUD-APPROVED MTW ACTIVITY 6, AS SPECIFIED HEREIN; THE ADOPTION AND IMPLEMENTATION OF THE PROVISIONS AND ATTACHMENTS INCLUDED IN THIS RESOLUTION; AND THE CERTIFICATION OF COMPLIANCE WITH REGULATIONS FOR THE AUTHORITY'S AMENDED YEAR 2 MTW PLAN
- B. RESOLUTION NO. 3384: AUTHORIZING THE AMENDMENT OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) FOR THE LOW RENT PUBLIC HOUSING PROGRAM CHAPTER 13: TRANSFER PROCEDURES FOR PERSONS WITH DISABILITIES
- C. RESOLUTION NO. 3385: AUTHORIZE AMENDMENT TO CHAPTER 20 OF THE ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE THE EFFECTIVE COMMUNICATION POLICY FOR THE LOW RENT PUBLIC HOUSING PROGRAM
- D. RESOLUTION NO. 3386: AUTHORIZE AMENDMENT TO CHAPTER 19a OF THE SECTION 8/HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO INCLUDE THE EFFECTIVE COMMUNICATION POLICY FOR THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM

5. DISCUSSION ITEMS

NONE

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, reported on the following events: (1) Her recent trip to Washington, D.C. to attend the White House Forum on Housing June 4, 2012; Attorney Gilmore also attended the Forum, and (2) The Orlando Housing Authority's Second Annual Father's Day Celebration held at Ivey Lane Homes June 9, 2012.

9. CHAIR'S REPORT

Chair Carson expressed his gratitude to Orlando Housing Authority Commissioners and staff for the expressions of sympathy for the loss of his mother.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:18 p.m.