

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, March 15, 2012. Chair Carson called the meeting to order at 2:06 p.m. and announced a quorum. This was the sixth (6th) meeting for the 2012 fiscal year. The meeting lasted thirty-six (36) minutes.

PRESENT: Ed Carson, Chair (6/0)
Vicki Brooks, Vice Chair (6/1)
Brice Aikens, Esq. (6/2)
Brunilda Alfaro (6/0)
Robert Hartnett (6/2)

ABSENT: Anthony Robinson (6/4)
John "Chip" Webb (6/4)

1. APPROVAL OF MINUTES

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Hartnett and carried, the February 16, 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 Hartnett, seconded by Vice Chair Brooks and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO. 3367: APPROVING FISCAL YEAR END 2013 OPERATING BUDGET FOR OHA-OWNED HOUSING
- B. RESOLUTION NO. 3368: CERTIFICATION THAT THE BUDGET HAS BEEN REVIEWED AND APPROVED AND THAT THE ORLANDO HOUSING AUTHORITY DOES NOT COMPENSATE ANY INDIVIDUAL EMPLOYEE FOR MORE THAN 100% OF HIS OR HER TIME FOR FISCAL YEAR END 2013
- C. RESOLUTION NO. 3369: ADOPTING THE CERTIFICATION OF ELIGIBILITY OF TENANT FAMILIES FOR FISCAL YEAR END 2013
- D. RESOLUTION NO. 3370: PHA/IHA BOARD RESOLUTION APPROVING OPERATING BUDGET
- E. RESOLUTION NO. 3371: AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF SEPTEMBER 1, 2011 THROUGH FEBRUARY 29, 2012
- F. RESOLUTION NO. 3372: AUTHORIZING THE AMENDMENT OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) FOR THE LOW RENT PUBLIC HOUSING PROGRAM, CHAPTER 13: TRANSFER PROCEDURES, RETROACTIVE TO AUGUST 2009
- G. RESOLUTION NO. 3373: AUTHORIZATION TO CREATE A STATEWIDE INSTRUMENTALITY THAT CAN PROVIDE CONTRACT ADMINISTRATION SERVICES FOR PROJECT-BASED SECTION 8 HOUSING ASSISTANCE PAYMENTS

NON-CONSENT AGENDA

NONE

4. DISCUSSION ITEMS**A. WEST OAKS APARTMENTS UPDATE**

Vivian Bryant, Esq., President/CEO, presented an update on the West Oaks Apartments. She stated that Mr. Ayub Fleming, Asset Development Program Manager, was in Jacksonville to attend a Demolition Disposition Application seminar.

B. ANTIOCH MANOR APARTMENTS UPDATE

Vivian Bryant, Esq., President/CEO, presented an update on the Antioch Manor Apartments.

C. REPORT ON SANFORD HOUSING AUTHORITY

Vivian Bryant, Esq., President/CEO, 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 United States Department of Housing and Urban Development's (HUD) Office of Fair Housing and Equal Opportunity was scheduled to conduct an audit March 19- 23, 2012. The Orlando Housing Authority requested an extension to a later date. The extension was granted. The audit will be scheduled for September or October 2012.

G. PRESIDENT/CEO PERFORMANCE EVALUATION

Chair Carson stated that the Evaluation Committee held a meeting March 13, 2012. The Committee will reconvene for a second meeting to discuss recommendation. The final report will be submitted at the April Board meeting.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, asked Ms. Cynthia Curry, OHA's Section 3 Coordinator/Grant Writer to update the Board on the Choice Neighborhood Grant application. Ms. Curry presented the update.

9. CHAIR'S REPORT

Chair Carson informed Ms. Bryant and the Board that he had received a Fair Housing Training video from the Jacksonville HUD Field Office.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:42 p.m.