

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, May 17, 2012. Commissioner Webb called the meeting to order at 2:02 p.m. and announced a quorum at 2:10 P.M. This was the eighth (8th) meeting for the 2012 fiscal year. The meeting lasted twenty-seven (27) minutes.

PRESENT: John "Chip" Webb (8/4)
Brice Aikens, Esq. (8/3)
Brunilda Alfaro (8/0)
Anthony Robinson (8/4)

ABSENT: Ed Carson, Chair (8/1)
Vicki Brooks, Vice Chair (8/2)
Robert Hartnett (8/4)

1. PUBLIC HEARING

Steve Havenner, Moving to Work (MTW) Program Analyst, provided an overview of the Proposed Amendment to the Orlando Housing Authority's Moving to Work Plan for Year 2. Mr. Havenner also explained the approval the plan amendment process and requirements for HUD approval. There were no comments from the public.

2. APPROVAL OF MINUTES

On a motion duly made by Commissioner Robinson, seconded by Commissioner Alfaro and canied, the April 19, 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 items through a single vote, which was moved by Commissioner Robinson, seconded by Commissioner Alfaro and canied, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO. 3380: AUTHORIZING THE ESTABLISHMENT OF POLICIES AND PROCEDURES FOR THE IMPLEMENTATION OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SECTION 3 PROGRAM BY THE HOUSING AUTHORITY OF THE CITY OF ORLANDO, FLORIDA
- B. RESOLUTION NO. 3381: AUTHORIZATION TO AMEND SECTION VI.B.1 OF THE STATEMENT OF THE ORLANDO HOUSING AUTHORITY (OHA) PROCUREMENT POLICY
- C. RESOLUTION NO. 3382: AUTHORIZING AWARD OF CONTRACT TO RE-ROOF FOURTEEN (14) BUILDINGS AT MEADOW LAKE APARTMENTS

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., President/CEO of the Orlando Housing Authority presented the Moving to Work/Strategic Plan update.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed her recent trips to Washington, D.C. and Seattle, Washington to attend the Housing and Development Law Institute (HDLI) Conference and the Public Housing Agency Directors Association (PHADA) Annual Convention and Exhibition. The conferences were held May 3 through 4, 2012 and May 6 through 9, 2012, respectively.

9. CHAIR'S REPORT

Chair Carson did not attend the board meeting because of the death of his mother.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:29 p.m.