

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a regular board meeting session at the Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, November 1, 2012. Chair Carson called the meeting to order and announced a quorum at 2:12 p.m. This was the second (2<sup>nd</sup>) meeting for the 2013 fiscal year. The meeting forty-seven (47) minutes.

<b>PRESENT:</b>	Ed Carson, Chair (2/0)	<b>ABSENT:</b>	Brice Aikens, Esq. (2/1)
	Vicki Brooks, Vice Chair (2/1)		John "Chip" Webb (2/1)
	Brunilda Alfaro (2/0)		
	Robert Hartnett (2/1)		
	Anthony Robinson (2/1)		

**2. PUBLIC HEARING**

Chair Carson called the Public Hearing to order. Steve Havenner, Moving to Work (MTW) Program Analyst, provided an overview of the Orlando Housing Authority's Moving to Work Plan for Year 3. There was one (1) comment made during the Public Hearing. Chair Carson closed the Public Hearing.

**3. APPROVAL OF MINUTES**

On a motion duly made by Commissioner Alfaro, seconded by Chair Carson and carried, the October 18, 2012 minutes of the Board of Commissioners' annual meeting was approved.

**4. RESOLUTIONS**

**CONSENT AGENDA**

NONE

**NON-CONSENT AGENDA**

The following resolutions were appropriate for Consent Agenda but the Resolutions were added after the board package was mailed to Board members. Vivian Bryant, Esq., President/CEO, presented and explained the Resolutions thoroughly. On a motion duly made by Commissioner Robinson, seconded by Commissioner Alfaro, the Resolutions were approved.

- A. RESOLUTION NO. 3393: AUTHORIZE AMENDMENT TO APPENDIX C – DEFINITIONS IN THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO INCLUDE THE HUD DEFINITIONS FOR FAMILY, GENDER IDENTITY AND SEXUAL ORIENTATION.
  
- B. RESOLUTION NO. 3394: AUTHORIZE AMENDMENT TO APPENDIX A – DEFINITIONS IN THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE THE HUD DEFINITIONS FOR FAMILY, GENDER IDENTITY AND SEXUAL ORIENTATION.

**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: (1) her trip to Nashville, TN October 27-30, 2012 to attend the National Association of Housing and Redevelopment Officials (NAHRO) Conference. Ms. Bryant also attended the Housing and Development Law Institute Conference that was held in conjunction with NAHRO, (2) the Fair Housing and Equal Opportunity (FHEO) review has been re-scheduled for January 2013 and (3) OHA filed an appeal to the United States Department of Housing and Development (HUD) Special Applications Center (SAC) regarding the Lake Mann Demolition Application.

**9. CHAIR'S REPORT**

Chair Carson offered his congratulations to the staff of the Orlando Housing Authority, particularly Ms. Cynthia Curry and Ms. Lelia Allen for a well attended and very informative Housing and Economic Development Conference. The conference was held at the Varsity Club at the Florida Citrus Bowl November 1, 2012.

**10. PUBLIC APPEARANCES**

NONE

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:59 p.m.