

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, October 18, 2012. Chair Carson called the meeting to order and announced a quorum at 2:01 p.m. This was the first (1<sup>st</sup>) meeting for the 2013 fiscal year. The meeting forty-five (45) minutes.

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

**ABSENT:** Vicki Brooks, Vice Chair (1/1)  
Robert Hartnett (1/1)  
Anthony Robinson (1/1)

**2. APPROVAL OF MINUTES**

On a motion duly made by Commissioner Alfaro, seconded by Commissioner Aikens and carried, the September 20, 2012 minutes of the Board of Commissioners' annual 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 Webb, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolution as introduced, read and discussed.

A. RESOLUTION NO. 3391: AUTHORIZE AMENDMENT OF CHAPTER 7 OF SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO ESTABLISH A ZERO MINIMUM RENT FOR PARTICIPANTS IN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S VETERANS AFFAIRS SUPPORTIVE HOUSING (HUD-VASH) PROGRAM IF THE VETERAS' HOUSEHOLD HAS NO INCOME, RETROACTIVE TO JUNE 1, 2012.

**NON-CONSENT AGENDA**

The following Resolution was appropriate for Consent Agenda but the back-up documentation was not available when the board package was mailed to the Commissioners. Ms. Vivian Bryant, Esq., President/CEO of the Orlando Housing Authority presented the Resolution followed by a thorough explanation from Mr. Ellis Henry, Chief Operation Officer of the Orlando Housing Authority. The Resolution was moved by Commissioner Aikens and seconded by Commissioner Webb. The Resolution passed.

- B. RESOLUTION NO. 3392: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE FOR THE ORLANDO HOUSING AUTHORITY AND ITS SUBSIDIARY AND AFFILIATE CORPORATIONS WITH PREFERRED GOVERNMENT INSURANCE TRUST, RETROACTIVE TO OCTOBER 1, 2012.

**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

Steve Havenner, the Orlando Housing Authority's Moving to Work Analyst, presented the Moving-To-Work/Strategic Plan schedule of activities. He reminded the Board of the following:

| <u>Activity</u>                  | <u>Date</u> |
|----------------------------------|-------------|
| Moving to Work Public Hearing    | 11/01/12    |
| Approval of MTW Plan             | 12/06/12    |
| Moving to Work Annual Site Visit | 01/29/13    |

**6. OLD BUSINESS**

NONE

**7. NEW BUSINESS**

NONE

**8. PRESIDENT/CEO'S REPORT**

As part of the President/CEO report, Ms. Bryant asked Ms. Lelia Allen, OHA's Special Projects Coordinator to talk about the upcoming Housing and Economic Development Conference November 1, 2012. The conference will be held at the Varsity Club at the Citrus Bowl. Ms. Bryant thanked Ms. Curry, Ms. Allen and everyone who participated to put the event together.

**9. CHAIR'S REPORT**

Chair Carson did not have a report.

**10. PUBLIC APPEARANCES**

NONE

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:46 p.m.