

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in an annual meeting session at the Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, September 20, 2012. Chair Carson called the meeting to order and announced a quorum at 2:00 p.m. This was the eleventh (11th) meeting for the 2012 fiscal year. The meeting lasted one (1) hour and nine (9) minutes.

PRESENT:	Ed Carson, Chair (11/1)	ABSENT:	Robert Hartnett (11/7)
	Vicki Brooks, Vice Chair (11/3)		Anthony Robinson (11/7)
	Brice Aikens, Esq. (11/3)		John "Chip" Webb (11/7)
	Brunilda Alfaro (11/0)		

2. APPROVAL OF MINUTES

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Aikens and carried, the July 19, 2012 minutes of the Board of Commissioners' 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 Vice Chair Brooks, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolution as introduced, read and discussed.

A. RESOLUTION NO. 3389: AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF MARCH 1, 2012 THROUGH AUGUST 31, 2012

NON-CONSENT AGENDA

The following Resolution was moved from the Non Consent Agenda to the Consent Agenda for further discussion. Ms. Bryant presented and explained the Resolution thoroughly. On a motion made by Vice Chair Brooks, seconded by Commissioner Aikens and carried, that the Board adopt the Resolution as introduced, read and discussed.

B. RESOLUTION NO. 3390: AUTHORIZE AMENDMENT OF CHAPTER 7 OF THE 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 VETERANS HOUSEHOLD HAS NO INCOME

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. Ms. Bryant requested the following changes:

<u>Activity</u>	<u>Original Date</u>	<u>New Date</u>
Moving to Work Public Hearing	11/15/12	11/01/12
Approval of MTW Plan	12/20/12	12/06/12

- E. NOMINATIONS OF OFFICERS
Nominations for officers were accepted from the floor. Ed Carson was unanimously re-elected as the Chair of the Board of Commissioners. Vicki J. Brooks was unanimously re-elected as the Vice Chair.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, reported on the following:

- (a) the OHA is preparing for the upcoming Fair Housing and Equal Opportunity (FHEO) Audit;
- (b) the Public Housing Authorities Directors Association (PHADA) Legislative Conference in Washington, D.C., September 9-11, 2012;
- (c) the Florida Housing Coalition 25th Annual Conference, September 10-12, 2012 (the United States Department of Housing and Development (HUD) Secretary, Shaun Donovan, was one of the featured speaker at the conference);
- (d) the Tour of Properties that the OHA recently hosted for the City of Sanford Commissioners and Stakeholders,
- (e) the Annual Volunteer Appreciation Luncheon, September 20, 2012; and
- (f) the Section 3 Program update, which Ms. Cynthia Curry, the OHA's Section 3 Coordinator provided to the Board upon Ms. Bryant's request.

9. CHAIR'S REPORT

Chair Carson discussed the National Association of Housing and Redevelopment (NAHRO) Conference he attended recently in San Francisco, July 29-31, 2012.

Vice Chair Brooks expressed her gratitude to Ms. Bryant and the entire OHA staff for being diligent on encouraging and supporting voting rights. She also acknowledged and thanked the OHA staff for all the efforts put forth to make the Annual Volunteer Appreciation Luncheon a huge success.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:09 p.m.