

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a Special Board Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Tuesday, December 17, 2013. Vice Chair Brooks called the meeting to order at 10:00 a.m. and announced a quorum. This was the third (3rd) meeting for the 2014 fiscal year. The meeting lasted ten (10) minutes.

PRESENT: Vicki Brooks, Vice Chair (2/1)
Brice Aikens, Esq. (2/1)
Brunilda Alfaro (2/1)
Robert Hartnett (3/0)
Anthony Robinson (1/2)

ABSENT: Ed Carson, Chair (2/1)
John "Chip" Webb (1/2)

2. 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 carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO.: 3451 APPROVE AND AUTHORIZE SUBMISSION OF THE ORLANDO HOUSING AUTHORITY'S MOVING TO WORK YEAR 4 PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- B. RESOLUTION NO.: 3452 AUTHORIZING AWARD OF CONTRACT TO SUPPLY AND INSTALL CENTRAL AIR CONDITIONING AT MEADOW LAKE APARTMENTS
- C. RESOLUTION NO.: 3453 AUTHORIZING AWARD OF CONTRACT TO RE-ROOF 21 BUILDINGS AT MARDEN MEADOWS APARTMENTS
- D. RESOLUTION NO.: 3454 AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF SANFORD, FLORIDA AND THE HOUSING AUTHORITY OF THE CITY OF ORLANDO, FLORIDA FOR PROGRAM MANAGEMENT SERVICES RETROACTIVE TO SEPTEMBER 1, 2011
- E. RESOLUTION NO.: 3455 AUTHORIZING THE EXECUTION OF THE RENTAL ASSISTANCE DEMONSTRATION APPLICATION, CERTIFICATIONS, AND DOCUMENTS TO IMPLEMENT THE PROGRAM

NON-CONSENT AGENDA

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:10 a.m.