

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a regular Board Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, November 7, 2013. Chair Carson called the meeting to order at 2:11 p.m. and announced a quorum. This was the second (2nd) meeting for the 2014 fiscal year. The meeting lasted twenty-seven (27) minutes.

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

ABSENT: Anthony Robinson (1/1)

2. APPROVAL OF MINUTES

A. September 19, 2013

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Webb and carried, the September 19, 2013 minutes of the Board of Commissioners' meeting was approved.

B. October 17, 2013

On a motion duly made by Commissioner Hartnett, seconded by Chair Carson and carried, the October 17, 2013 minutes of the Board of Commissioners' meeting was approved.

3. PUBLIC HEARING

Chair Carson called the Public Hearing to order. Stephanie Stone, Moving to Work (MTW) Program Analyst, provided an overview of the Orlando Housing Authority's Moving to Work Plan for Year 4. No comments were made during the Public Hearing. Chair Carson closed the Public Hearing.

4. FINANCIAL REPORT

No report was presented.

5. RESOLUTIONS

CONSENT AGENDA

The Board of Commissioners acted upon the following Consent Agenda items through a single vote, which was moved by Vice Chair Brooks, seconded by Commissioner Webb and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO.: 3438 AUTHORIZE THE AMENDMENT OF CHAPTER 4 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO GIVE SPECIAL PREFERENCE FOR FAMILIES WHO ARE DISPLACED FROM BORDEAUX APARTMENTS UNTIL DECEMBER 31, 2013

- B. RESOLUTION NO.: 3439 AUTHORIZE THE AMENDMENT OF CHAPTER 4 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO GIVE SPECIAL PREFERENCE FOR FAMILIES WHO ARE DISPLACED FROM WASHINGTON SHORES VILLAGE APARTMENTS UNTIL DECEMBER 31, 2013
- C. RESOLUTION NO.: 3440 AUTHORIZING THE AMENDMENT OF CHAPTER 6 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE A PROVISION THAT QUALIFIED ELIGIBLE APPLICANTS WILL BE OFFERED TWO (2) AVAILABLE UNIT ASSIGNMENTS AND WITHDRAWN FROM THE WAITING LIST IF THEY REFUSE BOTH OFFERS
- D. RESOLUTION NO.: 3441 AUTHORIZE AMENDMENT OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO DENY ADMISSION OF AN APPLICANT AND/OR ANY MEMBER OF THE HOUSEHOLD WHERE IT HAS NOT BEEN AT LEAST LAST FIVE (5) YEARS SINCE THE APPLICANT OR MEMBER OF THE HOUSEHOLD WAS RELEASED FROM PRISON AND/OR COMPLETED PROBATION
- E. RESOLUTION NO.: 3442 AUTHORIZE AMENDMENT OF THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO DENY ADMISSION OF AN APPLICANT AND/OR ANY MEMBER OF THE HOUSEHOLD WHERE IT HAS NOT BEEN AT LEAST LAST FIVE (5) YEARS SINCE THE APPLICANT OR MEMBER OF THE HOUSEHOLD WAS RELEASED FROM PRISON AND/OR COMPLETED PROBATION
- F. RESOLUTION NO.: 3443 AUTHORIZE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM FOR ONE OR MORE PUBLIC HOUSING SITES
- G. RESOLUTION NO.: 3444 AUTHORIZES THE PRESIDENT/CEO TO EXECUTE REQUIREMENTS BASED ON AGREEMENTS WITH UNITED HEALTH CARE FOR EMPLOYEE HEALTH INSURANCE
- H. RESOLUTION NO.: 3445 AUTHORIZING AWARD OF CONTRACT TO SUPPLY AND INSTALL CENTRAL AIR CONDITIONING AT MEADOW LAKE APARTMENTS
- I. RESOLUTION NO.: 3446 AUTHORIZES THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS BASED ON THE EXTENSION OF THE STATE OF FLORIDA TEMPORARY EMPLOYMENT SERVICES THROUGHOUT THE TERM OF THE STATE CONTRACT MAY 17, 2014
- J. RESOLUTION NO.: 3447 AUTHORIZE AMENDMENT TO CHAPTER 12 OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO

INCLUDE BACKGROUND CHECKS ON ALL FAMILY MEMBERS AGE EIGHTEEN AND OLDER AT LEAST ANNUALLY OR MORE OFTEN FOR CAUSE

- K. RESOLUTION NO.: 3448 AUTHORIZE AMENDMENT TO CHAPTER 12 OF THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO INCLUDE BACKGROUND CHECKS ON ALL FAMILY MEMBERS AGE EIGHTEEN AND OLDER AT LEAST ANNUALLY OR MORE OFTEN FOR CAUSE

NON-CONSENT AGENDA

NONE

6. DISCUSSION ITEMS

Change the December Board meeting to December 5, 2013.

7. OLD BUSINESS

NONE

8. NEW BUSINESS

NONE

9. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) her recent trip to Cleveland, Ohio to attend the National Association of Housing and Redevelopment Officials (NAHRO) National Conference, (2) her recent election to be the President of the Housing and Development Law Institute (HDLI) at the NAHRO Conference, (3) the Public Housing Authorities Directors (PHADA) Commissioners Conference will be held in Orlando, FL January 12 through 15, 2014, (4) the NAHRO Southeast Regional Conference will be held in Orlando, FL. The exact date of the conference is not yet available. (5) the NAHRO 2014 Summer Conference will be held in Tampa, FL July 17 through 19, 2014 and (6) the WTSP Channel 10 report concerning the Tampa Housing Authority.

10. CHAIR'S REPORT

Chair Carson did not present a report.

11. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:38 p.m.