

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in an regular Board Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, October 17, 2013. Chair Carson called the meeting to order 2:04 p.m. and announced that there was no quorum. This was the first (1<sup>st</sup>) meeting for the 2014 fiscal year. The meeting lasted fifteen (15) minutes.

**PRESENT:** Ed Carson, Chair (1/0)  
Robert Hartnett (1/0)

**ABSENT:** Vicki Brooks, Vice Chair (1/1)  
Brice Aikens, Esq. (1/1)  
Brunilda Alfaro (1/1)  
Anthony Robinson (1/)  
John "Chip" Webb (1/1)

**2. 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. There was one (1) comment made during the Public Hearing. Chair Carson closed the Public Hearing.

**3. APPROVAL OF MINUTES**

There was no quorum. No action was taken.

**4. FINANCIAL REPORT**

No report was presented.

**5. RESOLUTIONS**

**CONSENT AGENDA**

There was no quorum. Therefore, no resolutions were considered.

**NON-CONSENT AGENDA**

NONE

**6. DISCUSSION ITEMS**

Two items were discussed: (1) Change the November Board meeting to November 7, 2013 and (2) 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 did not present a report.

**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 2:19 p.m.