

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in an Annual Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, September 19, 2013. Chair Carson called the meeting to order 2:04 p.m. and announced a quorum. This was the ninth (9th) meeting for the 2013 fiscal year. The meeting lasted one (1) hour and four (4) minutes.

PRESENT:	Ed Carson, Chair (9/0)	ABSENT:	Brice Aikens, Esq. (9/3)
	Vicki Brooks, Vice Chair (9/4)		Brunilda Alfaro (9/2)
	Anthony Robinson (9/3)		Robert Hartnett (9/4)
	John "Chip" Webb (9/3)		

2. APPROVAL OF MINUTES

On a motion duly made by Commissioner Webb, seconded by Commissioner Robinson and carried, the June 20, 2013 minutes of the Board of Commissioners' meeting was approved.

3. MOVING TO WORK CLIENT'S NEW HOME

Chair Carson introduced Ms. Elouise Mcanuff expressed her gratitude to the Orlando Housing Authority for the assistance she received especially from the Moving to Work (MTW) Resource Center. Ms. Mcanuff is an Ivey Lane Homes resident of eight (8) years and a MTW participant. She recently purchased a new home in Orlando.

4. FINANCIAL REPORT

Ms. Barbara Chen, Chief Financial Officer, presented the Financial Report.

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. 3427: AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF MARCH 1, 2013 THROUGH AUGUST 31, 2013

B. RESOLUTION NO. 3428: AUTHORIZING THE AMENDMENT OF CHAPTER 4 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO CHANGE THE WORKING PREFERENCE FROM TWELVE (12) MONTHS TO SIX (6) MONTHS OF FULL-TIME CONTINUOUS EMPLOYMENT

C. RESOLUTION NO. 3429: AUTHORIZING THE AMENDMENT OF CHAPTER 4 OF THE SECTION 8/HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO CHANGE THE WORKING PREFERENCE FROM TWELVE (12) MONTHS TO SIX (6) MONTHS OF FULL-TIME CONTINUOUS EMPLOYMENT

- D. RESOLUTION NO. 3430: AUTHORIZE AMENDMENT TO CHAPTER 12 OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE BACKGROUND CHECKS ON ALL FAMILY MEMBERS AGE EIGHTEEN (18) AND OLDER AT THE TIME OF RE-EXAMINATION
- E. RESOLUTION NO. 3431: AUTHORIZE AMENDMENT TO CHAPTER 12 OF THE SECTION 8/HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO INCLUDE BACKGROUND CHECKS ON ALL FAMILY MEMBERS AGE EIGHTEEN (18) AND OLDER AT THE TIME OF RE-EXAMINATION
- F. RESOLUTION NO. 3432: AUTHORIZE AMENDMENT OF CHAPTER 19 OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE POLICY TO CHANGE THE TIME TO REQUEST AN INFORMAL HEARING FROM THIRTY (30) CALENDAR DAYS TO FIFTEEN (15) CALENDAR DAYS FOR FAMILIES WITHOUT DISABILITIES AND THIRTY (30) CALENDAR DAYS FOR FAMILIES WITH DISABILITIES
- G. RESOLUTION NO. 3433: AUTHORIZE AMENDMENT TO CHAPTER 5 OF THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE POLICY TO ALLOW PROGRAM PARTICIPANTS TO RENT A UNIT THAT IS ONE (1) BEDROOM SIZE LARGER THAN THE VOUCHER SIZE ISSUED
- H. RESOLUTION NO. 3434: AUTHORIZATION TO NEGOTIATE AGREEMENTS FOR PROPERTY AND CASUALTY INSURANCES OF THE ORLANDO HOUSING AUTHORITY WITH PREFERRED GOVERNMENT INSURANCE TRUST
- I. RESOLUTION NO. 3435: AUTHORIZING THE AMENDMENT OF CHAPTER 6 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE QUALIFIED ELIGIBLE APPLICANTS WILL BE OFFERED TWO (2) UNIT ASSIGNMENTS AND WITHDRAWN FROM THE LOW RENT PUBLIC HOUSING WAITING LIST AND NOT ALLOWED TO REAPPLY FOR ONE (1) YEAR AFTER WITHDRAWAL IF THE REFUSE BOTH UNITS OFFERED
- J. RESOLUTION NO. 3436: AUTHORIZING THE AMENDMENT OF CHAPTER 4 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTNUED OCCUPANCY POLICY (ACOP) TO INCLUDE A LOCAL PREFERENCE FOR APPLICANTS THAT LIVE, WORK OR HAVE VERIFIED OFFER FOR EMPLOYMENT IN ORANGE COUNTY, FL EFFECTIVE OCTOBER 17, 2013

NON-CONSENT AGENDA

The following Resolution was appropriate for the Consent Agenda but it was added after the board package has been mailed to the Board. Ms. Stephanie Stone, MTW Budget Analyst presented the Resolution. The Resolution was approved. It was moved by Commissioner Robinson and Seconded by Commissioner Webb.

- K. RESOLUTION NO. 3433: AUTHORIZING THE AMENDMENT OF CHAPTER 4 OF THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM

ADMINISTRATIVE PLAN TO INCLUDE A LOCAL PREFERENCE FOR APPLICANTS THAT LIVE, WORK OR HAVE VERIFIED OFFER FOR EMPLOYMENT IN ORANGE COUNTY, FL EFFECTIVE OCTOBER 17, 2013

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. SANFORD HOUSING AUTHORITY UPDATE

Ayub Fleming, Asset Development Program Manager, presented an update on the Sanford Housing Authority.

D. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

Ms. Stephanie Stone, MTW Budget Analyst presented the MTW Program status report. A Public Hearing for MTW Plan Year 4 is scheduled for October 17, 2013. The approval of the MTW Plan is scheduled November 2013.

E. SECTION 3 REPORT

Ms. Stephanie Stone, MTW Budget Analyst presented the Section 3 Program status report.

F. ORLANDO HOUSING AUTHORITY REAC SCORES UPDATE

Ms. Vivian Bryant, Esq., President/CEO

G. NOMINATION 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 did not have a report.

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 3:08 p.m.