

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, April 18, 2013. Chair Carson called the meeting to order 2:06 p.m. and announced a quorum at 2:10 p.m. This was the sixth (6th) meeting for the 2013 fiscal year. The meeting lasted forty-six (46) minutes.

PRESENT:	Ed Carson, Chair (6/0)	ABSENT:	Brunilda Alfaro (6/1)
	Vicki Brooks, Vice Chair (6/3)		Robert Hartnett (6/2)
	Brice Aikens, Esq. (6/1)		John "Chip" Webb (6/2)
	Anthony Robinson (6/2)		

2. APPROVAL OF MINUTES

On a motion duly made by Commissioner Robinson, seconded by Commissioner Aikens and carried, the March 28, 2013 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 items through a single vote, which was moved by Vice Chair Brooks, seconded by Commissioner Aikens and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO. 3412: AUTHORIZING AMENDMENT OF CHAPTER 1: "PURPOSE AND GENERAL POLICIES" OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)" TO ADD SECTION E: "HOURS OF OPERATION FOR THE ADMISSIONS AND OCCUPANCY OFFICE AND TO INCLUDE PROVISION THAT STAFF WILL SERVE CLIENTS BY APPOINTMENTS ONLY, VIA TELEPHONE AND/OR EMAIL
- B. RESOLUTION NO. 3413: AUTHORIZE AMENDMENT OF THE HOUSING AUTHORITY OF THE CITY OF ORLANDO, FLORIDA'S PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION 2.6 TO INCLUDE AN AMERICANS WITH DISABILITIES ACT, REHABILITATION ACT, AND REASONABLE ACCOMMODATION POLICY FOR ITS EMPLOYEES AND APPLICANTS FOR EMPLOYMENT WITH DISABILITIES
- C. RESOLUTION NO. 3414: AUTHORIZATION TO MODIFY THE HOPE VI COMMUNITY AND SUPPORTIVE SERVICES (CSS) ENDOWMENT DECLARATION OF TRUST
- D. RESOLUTION NO. 3415: AUTHORIZE THE USAGE OF THE ORLANDO HOUSING AUTHORITY CREDIT CARD TO INCLUDE CHARGES FOR BUSINESS-RELATED TRAINING REGISTRATION FEES RETROACTIVE TO MARCH 1, 2013

NON-CONSENT AGENDA

NONE

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. Vivian Bryant, President/CEO of the Orlando Housing Authority presented an update on the MTW Program.

E. PRESIDENT/CEO PERFORMANCE EVALUATION

The Board reviewed and rated the performance of OHA President/CEO, Vivian Bryant, Esq. during Fiscal Year 2013.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the ORA's reduction in force that is on-going as a result of the federal budget sequestration and (2) her upcoming trip to Washington, D.C. April 25 through 28, 2013 to attend the Housing Development and Law Institute's (HDLI) Spring Conference and to attend the Florida Association of Housing and Redevelopment Officials (FARRO) Executive Directors' Forum in Miami, FL May 6 through 10, 2013.

9. CHAIR'S REPORT

Chair Carson did not have a report.

10. PUBLIC APPEARANCES

NONE

ADJOURNMENT