

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a regular board meeting session at the Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, December 6, 2012. Chair Carson called the meeting to order and announced a quorum at 2:00 p.m. This was the third (3rd) meeting for the 2013 fiscal year. The meeting lasted twenty-one (21) minutes.

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

ABSENT: Anthony Robinson (3/2)

2. APPROVAL OF MINUTES

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Robinson and carried, the November 1, 2012 minutes of the Board of Commissioners' meeting was approved.

3. RESOLUTIONS

CONSENT AGENDA

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

- A. RESOLUTION NO. 3395: AUTHORIZES THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH THE APPROVED STATE OF FLORIDA TEMPORARY EMPLOYMENT SERVICES THROUGHOUT THE TERM OF THE STATE CONTRACT ENDING MAY 17, 2013
- B. RESOLUTION NO. 3396: APPROVES AND AUTHORIZES SUBMISSION OF THE ANNUAL MOVING TO WORK PLAN FOR YEAR 3 FROM APRIL 2013 TO MARCH 31, 2014 TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
- D. RESOLUTION NO. 3398: AUTHORIZING AMENDMENT OF THE SECTION 8 ADMINISTRATIVE PLAN TO INCLUDE THE MOVING TO WORK WEST OAKS APARTMENTS PROJECT-BASED VOUCHER PROGRAM
- E. RESOLUTION NO. 3399: AUTHORIZING AWARD OF CONTRACT TO SUPPLY AND INSTALL LAMINATE FLOORING AT CITRUS SQUARE APARTMENTS
- F. RESOLUTION NO. 3400: AUTHORIZE VIVIAN BRYANT, ELLIS HENRY, BARBARA CHEN AND BRENDA WOODBURY AS SIGNATORIES ON ALL OHA BANK ACCOUNTS

NON-CONSENT AGENDA

The following resolution was pulled from the Consent Agenda for further discussion. Vivian Bryant, Esq., President/CEO of the Orlando Housing Authority and Ralph Campbell, President/CEO of McKinley Insurance Services presented and

explained the Resolution thoroughly. On a motion duly made by Commissioner Hartnett, seconded by Commissioner Aikens, the Resolution was approved.

C. RESOLUTION NO. 3397: AUTHORIZES THE PRESIDENT/CEO TO EXECUTE REQUIREMENTS BASED AGREEMENTS WITH UNITED HEALTH CARE FOR EMPLOYEE HEALTH INSURANCE

4. 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. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

Steve Havenner, the Orlando Housing Authority's Moving to Work Analyst, presented the Moving-To-Work/Strategic Plan update.

5. OLD BUSINESS

NONE

6. NEW BUSINESS

NONE

7. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, reported on the following: (1) the Fair Housing and Equal Opportunity (FHEO) review scheduled during the week of January 14, 2013, (2) her upcoming meeting with the City of Sanford to provide update on the Sanford Housing Authority and (3) the annual Fair Housing Training for OHA staff December 10 through 11, 2012.

8. CHAIR'S REPORT

Chair Carson did not have a report.

9. PUBLIC APPEARANCES

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:29 p.m.