

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, February 21, 2013. Chair Carson called the meeting to order and announced a quorum at 2:10 p.m. This was the fourth (4<sup>th</sup>) meeting for the 2013 fiscal year. The meeting lasted twenty-one (21) minutes.

**PRESENT:** Ed Carson, Chair (4/0)  
Brice Aikens, Esq. (4/1)  
Brunilda Alfaro (4/0)  
Robert Hartnett (4/1)  
Anthony Robinson (4/2)  
John "Chip" Webb (4/1)

**ABSENT:** Vicki Brooks, Vice Chair (4/2)

**2. CLOSED SESSION TO DISCUSS THE SETTLEMENT OFFER IN THE ANDERSON, CALVIN, LOWE, ET. AL. VS. ORLANDO HOUSING AUTHORITY LAWSUIT**

The closed session was rescheduled for March 2013 Board of Commissioner's meeting.

**3. APPROVAL OF MINUTES**

On a motion duly made by Commissioner Webb, seconded by Commissioner Aikens and carried, the December 6, 2012 minutes of the Board of Commissioners' meeting was approved.

**4. CLOSED SESSION TO DISCUSS FINANCIAL MATTERS OF THE DEBRA LEGGINS VS. ORLANDO HOUSING AUTHORITY LAWSUIT**

The closed session was rescheduled for March 2013 Board of Commissioner's meeting.

**5. FINANCIAL REPORT**

Ms. Barbara Chen, Chief Financial Officer, presented the Financial Report. She discussed the possible impact of the federal budget sequestration to the Agency.

**6. RESOLUTIONS**

**CONSENT AGENDA**

The Orlando Housing Authority requested that the following Proposed Resolution be pulled from the agenda for further clarification. It will be presented to the Board for consideration at the March 2013 board meeting.

A. PROPOSED RESOLUTION NO. 022113-A: AUTHORIZE AMENDMENT OF THE 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

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

A. RESOLUTION NO. 3402: AUTHORIZING AMENDMENT OF CHAPTER 19 OF THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM

ADMINISTRATIVE PLAN TO INCLUDE A STATEMENT THAT “ADDITIONAL DOCUMENTS AND/OR EVIDENCE WILL NOT BE CONSIDERED AFTER THE HEARING OFFICER HAS ISSUED A WRITTEN DECISION

**NON-CONSENT AGENDA**

NONE

**7. 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**

Steve Havenner, the Orlando Housing Authority’s Moving to Work (MTW) Program Analyst, presented an update on the MTW Program.

**E. PRESIDENT/CEO PERFORMANCE EVALUATION**

Chair Carson stated that the President/CEO’s performance evaluation is due April 1, 2013. He noted that the evaluation should be completed and presented at the March 2013 Board meeting.

**8. OLD BUSINESS**

NONE

**9. NEW BUSINESS**

NONE

**10. PRESIDENT/CEO’S REPORT**

Ms. Vivian Bryant, Esq., President/CEO, reported on the following: (1) the Fair Housing and Equal Opportunity (FHEO); the results are expected in six (6) months, (2) the United States Department of Housing and Urban Development (HUD) Moving to Work (MTW) site visit January 28, 2013, (3) the Orlando Housing Authority’s participation at Congresswoman Brown’s Town Hall Meeting February 2, 2013 during the Zora Neale Hurston Festival in Eatonville, FL, and (4) her recent travel to Miami, FL to attend the Labor Law and Labor Arbitration conference February 10 - 12, 2013. As a part of her President/CEO’s report, Ms. Bryant asked Ms. Cynthia Curry, Section 3 Coordinator to provide an update on the Section 3 Program.

**11. CHAIR'S REPORT**

Chair Carson stated that he did not have anything to report to the Board. However, he made a follow-up comment on the federal budget sequestration issue that Ms. Chen mentioned during her financial report. Chair Carson expressed concern about the potential impact of sequestration to the services the Orlando Housing Authority (OHA) is currently providing to its residents and clients.

**12. PUBLIC APPEARANCES**

**NONE**

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:56 p.m.