

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, June 20, 2013. Chair Carson called the meeting to order 2:02 p.m. and announced a quorum. This was the eighth (8th) meeting for the 2013 fiscal year. The meeting lasted thirty-eight (38) minutes.

PRESENT: Ed Carson, Chair (8/0)
Brice Aikens, Esq. (8/2)
Brunilda Alfaro (8/1)
Anthony Robinson (8/3)
John "Chip" Webb (8/3)

ABSENT: Vicki Brooks, Vice Chair (8/4)
Robert Hartnett (8/3)

2. APPROVAL OF MINUTES

On a motion duly made by Commissioner Alfaro, seconded by Chair Carson and carried, the May 16, 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 Commissioner Robinson, seconded by Commissioner Aikens and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO. 3423: AUTHORIZING AWARD OF CONTRACT FOR LANDSCAPE MAINTENANCE
- B. RESOLUTION NO. 3424: AUTHORIZING THE AMENDMENT TO THE PERSONNEL POLICY AND PROCEDURES MANUAL SECTION 2.9 TO CHANGE THE "REGULAR EMPLOYEE" AND "CONTRACTED INDIVIDUAL" CATEGORY FROM JANUARY 1, 2006 TO NOVEMBER 15, 2006
- C. RESOLUTION NO. 3425: AUTHORIZATION FOR THE PRESIDENT/CEO TO EXECUTE A CONTRACT TO THE QUALIFIED OFFEROR FOR ARCHITECTURAL AND ENGINEERING SERVICES
- D. RESOLUTION NO. 3426: AUTHORIZING THE AMENDMENT OF POLICIES AND PROCEDURES FOR THE IMPLEMENTATION OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SECTION 3 PROGRAM

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

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the OHA staff is preparing for the upcoming Real Estate Assessment Center (REAC) inspections for Ivey Lane Homes, Omega Apartments and Marden Meadows. The REAC inspection for Griffin Park Apartments has been completed and the site received an overall score of 93%, and (2) the upcoming Florida Association of Housing and Redevelopment Officials (FAHRO) 2013 Annual Convention and Trade Show August 5-7, 2013.

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 2:40 p.m.