

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, March 28, 2013. Chair Carson called the meeting to order and announced a quorum at 2:05 p.m. This was the fifth (5th) meeting for the 2013 fiscal year. The meeting lasted one (1) hour and fifteen (15) minutes.

PRESENT: Ed Carson, Chair (5/0)
Brice Aikens, Esq. (5/1)
Brunilda Alfaro (5/0)
Robert Hartnett (5/1)
Anthony Robinson (5/2)
John "Chip" Webb (5/1)

ABSENT: Vicki Brooks, Vice Chair (5/3)

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

3. APPROVAL OF MINUTES

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the February 21, 2013 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

5. FINANCIAL REPORT

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

6. RESOLUTIONS

CONSENT AGENDA

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

- A. RESOLUTION NO. 3403: APPROVING FISCAL YEAR END 2014 OPERATING BUDGET OF ORA-OWNED HOUSING
- B. RESOLUTION NO. 3404: CERTIFICATION THAT THE BUDGET HAS BEEN REVIEWED AND APPROVED AND THAT THE ORLANDO HOUSING AUTHORITY DOES NOT COMPENSATE ANY INDIVIDUAL EMPLOYEE FOR MORE THAN 100% OF HIS OR HER TIME FOR FISCAL YEAR END 2014
- C. RESOLUTION NO. 3405: ADOPTING THE CERTIFICATION OF ELIGIBILITY OF TENANT FAMILIES FOR FISCAL YEAR END 2014
- D. RESOLUTION NO. 3406: PHNIHA BOARD RESOLUTION, HUD OFFICE OF PUBLIC AND INDIAN HOUSING REAL ESTATE ASSESSMENT CENTER (PIH-REAC)

- E. RESOLUTION NO. 3407: AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH FEBRUARY 28, 2013
- F. RESOLUTION NO. 3408: AUTHORIZING THE AMENDMENT OF CHAPTER 1: "PURPOSE AND GENERAL POLICIES" OF THE ORLANDO HOUSING AUTHORITY'S SECTION 8/HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO ADD SECTION G: "HOURS OF OPERATION FOR THE SECTION 8/HOUSING CHOICE VOUCHER (HCV) PROGRAM OFFICE TO INCLUDE A PROVISION THAT STAFF WILL SERVE CLIENTS BY APPOINTMENT, VIA TELEPHONE OR EMAIL
- G. RESOLUTION NO. 3409: AUTHORIZATION TO DONATE AND TRANSFER TO ORLANDO HOUSING AUTHORITY PROPERTIES, INC. THOSE FEES EARNED THROUGH THE MANAGEMENT AGREEMENTS WITH THE HOUSING AUTHORITY OF THE CITY OF SANFORD, FLORIDA RETROACTIVE TO AUGUST 1, 2010
- H. RESOLUTION NO. 3410: AUTHORIZING THE AMENDMENT OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO ESTABLISH A WAITING LIST FOR VERIFIED DISABLED APPLICANTS WITH DISABILITIES WHICH REQUIRES A MOBILITY ACCESSIBLE (504) UNIT RETROACTIVE TO JANUARY 1, 2013

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
Ms. Vivian Bryant, President/CEO of the Orlando Housing Authority presented an update on the MTW Program.
- E. PRESIDENT/CEO PERFORMANCE EVALUATION
Chair Carson stated that the President/CEO's performance evaluation will be presented at the April 2013 Board meeting. The Evaluation Committee will schedule another meeting to review and finalize the Board's recommendation.

8. OLD BUSINESS

NONE

9. NEW BUSINESS

NONE

10. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the possible impact of the federal budget sequestration to the Agency and (2) the United States Department of Housing and Urban Development (HUD) headquarters and local field offices will be close May 10, May 24, June 14, July 5, July 22, August 16 and August 30, 2013 to meet the sequestration cut to salaries and expenses.

11. CHAIR'S REPORT

Chair Carson discussed his recent trip to Washington, D.C. to attend the National Association of Housing and Redevelopment Officials (NAHRO) May 17 through 20, 2013. Commissioner Alfaro attended the conference as well.

12. PUBLIC APPEARANCES

NONE

ADJOURNMENT