

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, May 16, 2013. Chair Carson called the meeting to order 2:15 p.m. and announced a quorum at 2:50 p.m. This was the seventh (7<sup>th</sup>) meeting for the 2013 fiscal year. The meeting lasted forty-eight (48) minutes.

<b>PRESENT:</b>	Ed Carson, Chair (7/0)	<b>ABSENT:</b>	Brice Aikens, Esq. (7/2)
	Vicki Brooks, Vice Chair (7/3)		Anthony Robinson (7/3)
	Brunilda Alfaro (7/1)		John "Chip" Webb (7/3)
	Robert Hartnett (7/2)		

**2. APPROVAL OF MINUTES**

On a motion duly made by Vice Chair Brooks, seconded by Chair Carson and carried, the April 18, 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 Alfaro and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO. 3421: AUTHORIZES THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS BASED ON CONTINUANCE OF ANTICIPATED EXTENSION OF THE STATE OF FLORIDA TEMPORARY EMPLOYMENT SERVICES THROUGHOUT THE TERM OF THE STATE CONTRACT ENDING NOVEMBER 17, 2013
- B. RESOLUTION NO. 3422: AUTHORIZING THE AMENDMENT TO CHAPTER 19: COMPLAINTS AND APPEALS OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE RESIDENTS AT THE LANDINGS AT CARVER PARK AND THE VILLAS AT CARVER PARK

**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) her recent trip to Miami, FL to attend the Florida Association of Housing and Redevelopment Officials (FAHRO) Executive Directors' Forum May 6 through 10, 2013 and (2) the upcoming Public Housing Authorities Directors' Association (PHADA) Annual Convention and Exhibition, which was held in San Antonio, TX May 19 through 22, 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 3:03 p.m.