

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, December 4, 2014. Chair Carson called the meeting to order at 2:02 p.m. and announced a quorum. This was the third (3rd) meeting for the 2015 fiscal year. The meeting lasted thirty-eight (38) minutes.

PRESENT: Ed Carson, Chair (2/1)
Vicki Brooks, Vice Chair (2/1)
Brice Aikens, Esq. (3/0)
Brunilda Alfaro (3/0)
Dick Batchelor (2/1)
Nancy Peed (3/0)

ABSENT: Anthony Robinson (2/1)

2. CLOSED SESSION TO DISCUSS THE SETTLEMENT OFFER IN THE CAROLINE VEGA VS. ORLANDO HOUSING AUTHORITY

At the end of the closed session, the Board approved a settlement for the Caroline Vega vs. Orlando Housing Authority lawsuit.

3. APPROVAL OF MINUTES FROM MEETING – NOVEMBER 6, 2014

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the November 6, 2014 minutes of the Board of Commissioners' meeting was approved. The attorneys still have to litigate attorneys' fees.

4. PUBLIC APPEARANCES

NONE

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 Aikens, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3481 APPROVAL AND AUTHORIZATION TO SUBMIT THE ORLANDO HOUSING AUTHORITY'S AMENDMENT TO THE MOVING TO WORK YEAR 4 PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015

B. RESOLUTION NO.: 3482 APPROVAL AND AUTHORIZATION TO SUBMIT THE ORLANDO HOUSING AUTHORITY'S MOVING TO WORK YEAR 5 PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016

NON-CONSENT AGENDA

The following resolutions were appropriate for the Consent Agenda but they were added after the board package was sent to Board members. Vivian Bryant, Esq., President/CEO, and Ms. Stephanie Stone, MTW Analyst, explained Resolution C. Ms. Thelma Mungen, Assistant to the President/CEO explained

Resolution D. Both Resolutions were thoroughly discussed. On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro, the Resolutions were approved.

- C. RESOLUTION NO.: 3483 AUTHORIZATION TO ALLOCATE AN AMOUNT NOT-TO-EXCEED THREE MILLION DOLLARS (\$3,000,000) FROM THE MOVING TO WORK BLOCK GRANT RESERVES TO FUND CONSTRUCTION AND OTHER COSTS FOR THE VOLUNTARY COMPLIANCE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- D. RESOLUTION NO.: 3484 AUTHORIZING THE AMENDMENTS OF CHAPTER 13: TRANSFER POLICY OF THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) OF THE LOW RENT PUBLIC HOUSING PROGRAM TO INCLUDE PUBLIC HOUSING RESIDENTS AT SITES WITH SITE-BASED WAITING LIST

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 (SHA).
- D. MOVING-TO-WORK/STRATEGIC PLAN UPDATE
Ms. Vivian Bryant informed the Board that the Moving to Work Year 4 Plan has been approved.
- E. SECTION 3 REPORT
Ms. Vivian Bryant, Esq., President/CEO, presented the Section 3 Report.
- F. VOLUNTARY COMPLIANCE AGREEMENT (VCA) OVERVIEW
Ms. Stephanie Stone, Esq., presented the overview before the board voted to approve the Resolution. There was no additional information.

8. OLD BUSINESS

NONE

9. NEW BUSINESS

NONE

10. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the upcoming Public Housing Authorities Directors Association (PHADA) Commissioners' Conference January 25-28, 2015. The conference will be held in St. Pete, FL. Ms. Bryant encourage the Board Members to attend.

11. CHAIR'S REPORT

Chair Carson did not have anything to report but he also emphasized the importance of attending the PHADA Conference.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m.