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, November 6, 2014. Chair Carson called the meeting to order at 2:03 p.m. and announced a quorum. This was the second (2nd) meeting for the 2015 fiscal year. The meeting lasted twenty-six (26) minutes.

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

2. APPROVAL OF MINUTES FROM MEETING – OCTOBER 16, 2014

On a motion duly made by Commissioner Peed, seconded by Commissioner Robinson and carried, the October 16, 2014 minutes of the Board of Commissioners' meeting was approved.

3. PUBLIC HEARING – MOVING TO WORK (MTW) PLAN AMENDMENT TO YEAR 4

Chair Carson opened the Public Hearing at 2:05 p.m. Ms. Stephanie Stone, MTW Program Analyst, presented the summary of the Orlando Housing Authority's Year 4 Moving to Work (MTW) Plan amendment. There was no comment. Chair Carson closed the Public Hearing at 2:10 p.m.

4. PUBLIC HEARING – MOVING TO WORK (MTW) PLAN FOR YEAR 5

Chair Carson opened the Public Hearing at 2:11 p.m. P.M. Ms. Stephanie Stone, MTW Program Analyst, presented the Orlando Housing Authority's Year 5 Moving to Work (MTW) Plan. There was no comment. Chair Carson closed the Public Hearing at 2:13 p.m.

5. PUBLIC APPEARANCES

NONE

6. RESOLUTIONS

CONSENT AGENDA

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

A. RESOLUTION NO.: 3479 AUTHORIZES AN AGREEMENT WITH SECURAMERICA FOR SECURITY GUARD SERVICES FOR A MAXIMUM PERIOD OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED THREE MILLION TWO HUNDRED-FIFTY THOUSAND DOLLARS ($3,250,000)

NON-CONSENT AGENDA

The following Resolution was removed from the Consent Agenda because Commissioners wanted staff to discuss it. Ms. Thelma Mungen, Assistant to the President/CEO, presented the Resolution. The Resolution was thoroughly discussed. On a motion duly made by Commissioner Robinson, seconded by Vice Chair Brooks, the Resolution was approved.

B. RESOLUTION NO.: 3480 AUTHORIZE AMENDMENT TO THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO INCLUDE THE ADMINISTRATION OF A TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM FOR INDIVIDUALS WHO ARE CONSIDERED CHRONICALLY HOMELESS FOR THE CITY OF ORLANDO, FLORIDA

7. DISCUSSION ITEMS

REQUEST TO CHANGE THE DECEMBER 2014 BOARD MEETING DATE TO DECEMBER 4, 2014.

The Board approved to change the December 2014 meeting to December 4, 2014 at 2:00 p.m.

8. OLD BUSINESS
NONE

9. NEW BUSINESS
NONE

10. PRESIDENT/CEO'S REPORT
Ms. Vivian Bryant, Esq., President/CEO, discussed the following:

(1) Her Jury Duty scheduled for December 2, 2014,

(2) The OHA continues to work with the United States Department of Housing and Urban Development (HUD) to:
   a. To negotiate the Voluntary Compliance Agreement (VCA) with Fair Housing and Equal Opportunity (FHEO) department, and

   b. To submit documents requested by the Office of Inspector General (OIG);.

(3) The OHA staff went door to door to remind residents to vote.

11. CHAIR'S REPORT
Chair Carson did not have anything to report but wanted to announce to everyone that he will not be frying Thanksgiving turkey this year.

ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at 2:29 p.m.