

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, April 17, 2014. Chair Carson called the meeting to order at 2:04 p.m. and announced a quorum. This was the sixth (6<sup>th</sup>) meeting for the 2014 fiscal year. The meeting lasted forty-nine (49) minutes.

**PRESENT:** Ed Carson, Chair (5/1)  
Vicki Brooks, Vice Chair (4/2)  
Dick Batchelor (1/0)  
Anthony Robinson (2/4)

**ABSENT:** Brice Aikens, Esq. (4/2)  
Brunilda Alfaro (4/2)

**2. SWEARING IN NEW COMMISSIONER**

Commissioner Dick Batchelor was sworn in to the Orlando Housing Authority Board of Commissioners

**3. AUTHORIZATION TO SETTLE SIMONOVA, VIRA VS. ORLANDO HOUSING AUTHORITY LAWSUIT**

The Board approved a settlement for the Simonova, Vira vs. Orlando Housing Authority lawsuit

**4. APPROVAL OF MINUTES FROM MEETING – MARCH 20, 2014**

The approval of March 20, 2014 board meeting minutes was tabled.

**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 Vice Chair Brooks, seconded by Commissioner Robinson and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO.: 3464 AUTHORIZING THE AMENDMENT OF CHAPTER 4 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO CHANGE THE WORKING PREFERENCE FROM A MINIMUM OF THIRTY (30) HOURS PER WEEK TO A MINIMUM OF TWENTY-EIGHT (28) HOURS PER WEEK
- B. RESOLUTION NO.: 3465 AUTHORIZING THE AMENDMENT OF CHAPTER 4 OF THE HOUSING CHOICE VOUCHER/SECTION 8 ADMINISTRATIVE PLAN TO CHANGE THE WORKING PREFERENCE FROM A MINIMUM OF THIRTY (30) HOURS PER WEEK TO A MINIMUM OF TWENTY-EIGHT (28) HOURS PER WEEK
- C. RESOLUTION NO.: 3466: AUTHORIZES THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS BASED ON THE EXTENSION OF THE STATE OF FLORIDA TEMPORARY EMPLOYMENT SERVICES THROUGHOUT THE TERM OF THE STATE CONTRACT ENDING NOVEMBER 17, 2014
- E. RESOLUTION NO.: 3467: AUTHORIZES THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE NECESSARY PURCHASE AGREEMENTS

WITH ADVANCED DOCUMENT SOLUTIONS FOR AMOUNTS NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND TWO HUNDRED AND FOUR DOLLARS (\$195,204) FOR THE FISCAL YEAR ENDING MARCH 31, 2015.

**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. Stephanie Stone, Moving To Work (MTW) Analyst, presented the Moving to Work Program status report.

**E. SECTION 3 REPORT**

Ms. Vivian Bryant, Esq., President/CEO, presented the Section 3 Program status report.

**F. UPCOMING REAL ESTATE ASSESSMENT CENTER (REAC) INSPECTIONS**

Ms. Vivian Bryant, Esq., President/CEO informed the Board of the many activities being held and conducted in preparation for the upcoming Real Estate Assessment Center (REAC) inspections. Ms. Bryant discussed the significance and the benefits of receiving a 'high performer' status.

**G. CANCEL MAY 2014 MEETING IF THERE ARE NO SIGNIFICANT EVENTS AND/OR RESOLUTIONS**

The Board of Commissioners approved to cancel the May 2014 meeting.

**8. OLD BUSINESS**

NONE

**9. NEW BUSINESS**

NONE

**10. PRESIDENT/CEO'S REPORT**

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the 25 Cities Initiatives to end homelessness in 100 days, and (2) her meeting with former OHA Commissioner Sandra Hostetter, now President of CNL Bank regarding an initiative to provide housing and redevelop the Washington Shores properties. A trip to Atlanta is scheduled May 8, 2014 to view similar initiatives implemented in Atlanta.

**11. CHAIR'S REPORT**

Chair Carson had nothing to report.

**12. PUBLIC APPEARANCES**

NONE

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:53 p.m.