

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 Monday, August 4, 2014. Chair Carson called the meeting to order at 9:02 a.m. and announced a quorum. This was the ninth (9th) meeting for the 2014 fiscal year. The meeting lasted five (5) minutes.

PRESENT: Ed Carson, Chair (8/1)
Brice Aikens, Esq. (7/2)
Dick Batchelor (3/1)
Nancy Peed (2/0)
Anthony Robinson (3/6)

ABSENT: Vicki Brooks, Vice Chair (6/3)
Brunilda Alfaro (5/4)

2. PUBLIC APPEARANCES
NONE

3. RESOLUTIONS

CONSENT AGENDA

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

RESOLUTION NO.: 3470 APPROVE THE AMENDMENT REGARDING CHANGES TO FLAT RENT REQUIREMENTS TO THE ORLANDO HOUSING AUTHORITY'S FY 2015 (YEAR 4) MOVING TO WORK PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:07 a.m.