

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a Special Board Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, January 16, 2014. Chair Carson called the meeting to order at 2:00 p.m. and announced a quorum. This was the fourth (4th) meeting for the 2014 fiscal year. The meeting lasted forty eight (48) minutes.

PRESENT: Ed Carson, Chair (3/1)
Vicki Brooks, Vice Chair (3/1)
Brice Aikens, Esq. (3/1)
Brunilda Alfaro (3/1)
Robert Hartnett (4/0)
John "Chip" Webb (2/2)

ABSENT: Anthony Robinson (1/3)

2. APPROVAL OF MINUTES

A. November 7, 2013

On a motion duly made by Commissioner Aikens, seconded by Vice Chair Brooks and carried, the November 7, 2013 minutes of the Board of Commissioners' meeting was approved.

B. December 17, 2013

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Alfaro and carried, the December 17, 2013 minutes of the Special 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 Commissioner Aikens, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolution as introduced, read and discussed.

- A. RESOLUTION NO.: 3456 AUTHORIZING THE AMENDMENT TO THE SECTION 8/HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN: SANFORD JURISDICTION TO INCLUDE A LOCAL PREFERENCE FOR APPLICANTS THAT LIVE, WORK OR HAVE A VERIFIED OFFER FOR EMPLOYMENT IN SEMINOLE COUNTY, FLORIDA

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 presented the MTW Program status report.

E. SECTION 3 REPORT

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

6. OLD BUSINESS

NONE

7. NEW BUSINESS

Chair Carson stated that the President/CEO's performance evaluation is due March 31, 2014. He asked Vice Chair Brooks to Chair the evaluation committee.

8. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO discussed the following: (1) the Orlando Housing Authority's Chief Operating Officer, Mr. Ellis Henry accepted a position with the United States Department of Housing and Urban Development (HUD) in Jacksonville as Field Director, (2) Mr. Wayne Carver, Director of Central Maintenance, submitted his resignation effective January 27, 2014, (3) Mr. Manuel Rojas passed January 13, 2014. Ms. Bryant normally does not discuss death of a resident; however, Mr. Rojas has been a part of the Orlando Housing Authority for over 20 years as a Section 3 business owner, (4) the Housing and Development Law Institute (HDLI) recently elected Ms. Bryant as President and the very first article Ms. Bryant wrote as President was published by the Public Housing Authorities Directors Association (PHADA) Advocate.

9. CHAIR'S REPORT

Chair Carson stated that Ms. Bryant is well known throughout the housing industry nationwide and congratulated her on her new position with HDLI. He asked Ms. Bryant to express the Board's condolences to the Rojas family. Chair Carson also expressed his gratitude to all the well wishers while he was in the hospital and stated he is glad to be back.

10. PUBLIC APPEARANCES
NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m.