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, July 17, 2014. Chair Carson called the meeting to order at 2:08 p.m. and announced a quorum. This was the eighth (8th) meeting for the 2014 fiscal year. The meeting lasted one (1) hour and eleven (11) minutes.

PRESENT:	Ed Carson, Chair (7/1) Vicki Brooks, Vice Chair (6/2) Brice Aikens, Esq. (6/2) Brunilda Alfaro (5/3) Nancy Peed (1/0)	**ABSENT:**	Dick Batchelor (2/1) Anthony Robinson (2/6)

2. SWEARING IN NEW COMMISSIONER

Commissioner Nancy Peed was sworn in by Chair Carson to the Orlando Housing Authority's Board of Commissioners.

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

Chair Carson opened the Public Hearing at 2:12 P.M. Ms. Lelia Allen, Intergovernmental Relations Director, presented a summary of the Flat Rent Amendment to the Orlando Housing Authority's Year 4 Moving to Work (MTW) Plan. There were no comments. Chair Carson closed the Public Hearing at 2:29 p.m.

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

Chair Carson opened the Public Hearing at 2:30 P.M. Ms. Lelia Allen, Intergovernmental Relations Director, presented the Orlando Housing Authority's Year 5 Moving to Work (MTW) Plan. There was one comment. Chair Carson closed the Public Hearing at 2:53 p.m.

5. PUBLIC APPEARANCES

NONE

6. APPROVAL OF MINUTES FROM MEETING – JUNE 19, 2014

On a motion duly made by Vice-Chair Brooks, seconded by Commissioner Aikens and carried, the June 19, 2014 minutes of the Board of Commissioners' meeting was approved.

7. 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 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.

NONE

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 (SHA). Mr. Fleming stated that the Sanford Housing Authority will submit a Choice Neighborhood Initiatives Planning Grant Application. Ms. Gaile Plowden, Assistant President/CEO, explained the process thoroughly.

D. MOVING-TO-WORK/STRATEGIC PLAN UPDATE
There was no additional information provided to supplement the written report.

E. SECTION 3 REPORT
There was no additional information provided to supplement the written report.

F. REAC INSPECTION SCORES
Ms. Vivian Bryant, Esq., President/CEO, presented the Real Estate Assessment Center (REAC) scores.

G. AUTHORIZE TRAVEL FOR COMMISSIONER BATCHELOR TO HOUSTON HOUSING AUTHORITY OCTOBER 2014
The Board approved for Commissioner Batchelor and Ms. Bryant to travel to Houston Housing Authority October 7-8, 2014.

8. OLD BUSINESS
NONE

9. NEW BUSINESS
NONE

10. PRESIDENT/CEO'S REPORT
Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the next board meeting will be held August 4, 2014 at 9:00 A.M. and (2) the upcoming Florida Association of Housing and Redevelopment Officials (FAHRO) Annual Conference will be held in Orlando, August 12-14, 2014 on Disney Property.

11. CHAIR'S REPORT
Chair Carson welcomed Commissioner Peed to the Board. He also stated that at the National Association of Housing and Redevelopment Officials (NAHRO) Conference in Tampa, Florida, the NAHRO President, Mr. Preston Prince, praised Ms. Bryant in his opening remarks during the NAHRO Conference opening session.

ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at 3:19 p.m.