

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, June 19, 2014. Chair Carson called the meeting to order at 2:03 p.m. and announced a quorum. This was the seventh (7<sup>th</sup>) meeting for the 2014 fiscal year. The meeting lasted fifty-eight (58) minutes.

**PRESENT:** Ed Carson, Chair (6/1)  
Vicki Brooks, Vice Chair (5/2)  
Brice Aikens, Esq. (5/2)  
Dick Batchelor (2/0)

**ABSENT:** Brunilda Alfaro (4/3)  
Anthony Robinson (2/5)

**2. SWEARING IN NEW COMMISSIONER**

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

**3. AUTHORIZATION TO SETTLE ANDERSON, CALVIN, LOWE, EBONY VS. ORLANDO HOUSING AUTHORITY LAWSUIT**

The Board approved a settlement for the Anderson, Calvin, Lowe, Ebony, et. al. vs. Orlando Housing Authority lawsuit

**4. APPROVAL OF MINUTES FROM MEETINGS**

**A. March 20, 2014**

On a motion duly made by Commissioner Aikens, seconded by Chair Carson and carried, the March 20, 2014 minutes of the Board of Commissioners' meeting was approved.

**B. April 17, 2014**

On a motion duly made by Vice Chair Brooks, seconded by Chair Carson and carried, the April 17, 2014 minutes of the Board of Commissioners' meeting was approved.

**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 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.

- A. RESOLUTION NO.: 3468: AUTHORIZING THE AMENDMENT TO THE SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO INCLUDE A LOCAL PREFERENCE NOT TO EXCEED 534 ACC BUDGET AUTHORITY FOR APPLICANTS WHO LIVE, WORK OR HAVE A VERIFIED OFFER FOR EMPLOYMENT IN SEMINOLE COUNTY, FLORIDA

**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. Vivian Bryant, Esq., President/CEO of the Orlando Housing Authority and Ms. Lelia Allen, Intergovernmental Relations Director, presented the Moving to Work Program status report.

### E. SECTION 3 REPORT

Ms. Lelia Allen, Intergovernmental Relations Director, presented the Section 3 Program status report.

### F. JULY 17, 2014 AND AUGUST 21, 2014 BOARD MEETINGS

Ms. Vivian Bryant, Esq., President/CEO discussed the importance of having a quorum for the July and August board meetings. The Board agree to have the August meeting on an earlier date to accommodate the approval of the public hearing items..

## 8. OLD BUSINESS

NONE

## 9. NEW BUSINESS

Mr. Ricardo Gilmore, Orlando Housing Authority's Legal Counsel, recommended that the "Public Appearance" agenda item come before the Resolutions on the Board's Agenda.

## 10. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the 25 Cities Initiatives launch was held June 4 and 5, 2014, (2) the South Eastern Regional Conference National Association of Housing and Redevelopment Officials (SERC-NAHRO) Conference recently held in Orlando, (3) the Notice of Funding Availability (NOFA) for Choice Neighborhoods, (4) the Fair Housing report, (5) the on-going United States Housing and Urban Development Real Estate Assessment Center (HUD REAC) inspection, (6) the Orlando Housing Authority is continuing to work with Lift Orlando, the YMCA and the CNL Bank to come up with a plan for the Orange Center Boulevard properties, and (7) the upcoming FAHRO Annual Conference, which will be held in Orlando, August 12-14, 2014.

## 11. CHAIR'S REPORT

Chair Carson shared new ideas learned from his recent trip to New Orleans, LA to attend the Public Housing Authorities Directors' Association (PHADA) conference. He also encouraged the Board to attend the upcoming NAHRO Conference, which will be held in Tampa, July 17-19, 2014.

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**12. PUBLIC APPEARANCES**

NONE

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:01 p.m.