

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, March 20, 2014. Chair Carson called the meeting to order at 2:04 p.m. and announced a quorum at 2:35 p.m. This was the fifth (5th) meeting for the 2014 fiscal year. The meeting lasted fifty-three (53) minutes.

PRESENT: Ed Carson, Chair (4/1)
Brice Aikens, Esq. (4/1)
Brunilda Alfaro (4/1)
Robert Hartnett (5/0)

ABSENT: Vicki Brooks, Vice Chair (3/2)
Anthony Robinson (1/4)
John "Chip" Webb (2/3)

2. CLOSED SESSION:

Discuss Simonova, Vira v. Orlando Housing Authority Lawsuit

3. RECOGNITION

Chair Carson and Ms. Vivian Bryant, Esq., presented an award of recognition to Commissioner Robert Hartnett for his service and contributions to the Orlando Housing Authority.

4. APPROVAL OF MINUTES FROM MEETING – JANUARY 16, 2014

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the January 16, 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 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.: 3457 APPROVING FISCAL YEAR END 2014 OPERATING BUDGET FOR OHA-OWNED HOUSING
- B. RESOLUTION NO.: 3458 CERTIFICATION THAT THE BUDGET HAS BEEN REVIEWED AND APPROVED AND THE ORLANDO HOUSING AUTHORITY DOES NOT COMPENSATE ANY INDIVIDUAL EMPLOYEE FOR MORE THAN 100% OF HIS OR HER TIME FOR FISCAL YEAR END 2015
- C. RESOLUTION NO.: 3459: ADOPTING THE CERTIFICATION OF ELIGIBILITY OF TENANT FAMILIES FOR FISCAL YEAR END 2015
- D. RESOLUTION NO.: 3460 PHA/IHA BOARD RESOLUTION APPROVING OPERATING BUDGET
- E. RESOLUTION NO.: 3461 AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF SEPTEMBER 1, 2013 THROUGH FEBRUARY 28, 2014
- F. RESOLUTION NO.: 3462 AUTHORIZATION TO AWARD CONTRACT FOR PROPERTY MANAGEMENT SERVICES FOR ANTIOCH MANOR APARTMENTS AND WEST OAKS APARTMENTS

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 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. PRESIDENT/CEO PERFORMANCE EVALUATION

The Board reviewed and rated the performance of OHA President/CEO, Vivian Bryant, Esq.

8. OLD BUSINESS: NONE**9. NEW BUSINESS: NONE****10. PRESIDENT/CEO'S REPORT: Ms. Bryant did not have a report.****11. CHAIR'S REPORT**

Chair Carson provided an update on his recent trip to Washington, D.C. to attend the National Association of Housing and Redevelopment Officials (NAHRO) Legislative Conference March 10-12, 2014.

12. PUBLIC APPEARANCES: NONE**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:57 p.m.