

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, October 16, 2014. Commissioner Robinson called the meeting to order at 2:02 p.m. and announced a quorum at 2:14pm. This was the first (1st) meeting for the 2015 fiscal year. The meeting lasted thirty-one (31) minutes.

PRESENT: Anthony Robinson (1/0)
Brice Aikens, Esq. (1/0)
Brunilda Alfaro (1/0)
Nancy Peed (1/0)

ABSENT: Ed Carson, Chair (0/1)
Vicki Brooks, Vice Chair (0/1)
Dick Batchelor (0/1)

2. APPROVAL OF MINUTES FROM MEETING – SEPTEMBER 18, 2014

On a motion duly made by Commissioner Aikens, seconded by Commissioner Peed and carried, the September 18, 2014 minutes of the Board of Commissioners' meeting was approved.

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

Commissioner Robinson opened the Public Hearing at 2:16 P.M. Ms. Stephanie Stone, MTW Program Analyst, presented the Orlando Housing Authority's Year 5 Moving to Work (MTW) Plan. There was no comment. Commissioner Robinson closed the Public Hearing at 2:26 p.m.

4. PUBLIC APPEARANCES

NONE

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 Resolutions as introduced, read and discussed.

- A. RESOLUTION NO.: 3477 AUTHORIZES THE PRESIDENT/CEO TO EXECUTE REQUIREMENTS-BASED AGREEMENTS WITH UNITED HEALTH CARE FOR EMPLOYEE HEALTH INSURANCE
- B. RESOLUTION NO.: 3478 AUTHORIZES THE PRESIDENT/CEO TO EXECUTE REQUIREMENTS-BASED AGREEMENTS WITH TOP TALENT STAFFING, PERSONNEL SOLUTIONS PLUS, MANPOWER AND A & ASSOCIATES FOR OHA TEMPORARY LABOR SERVICES

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).

D. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

There was no additional information provided to supplement the written report.

E. SECTION 3 REPORT

Ms. Vivian Bryant, Esq., President/CEO, presented the Section 3 Report.

8. OLD BUSINESS

NONE

9. NEW BUSINESS

NONE

10. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the upcoming National Association of Housing and Redevelopment Officials (NAHRO) and the Housing and Development Law Institute Conferences in Baltimore, MD October 16 through 18, 2014, (2) the next board meeting is scheduled for November 6, 2014 and (3) the Annual Volunteer Appreciation Luncheon that was held that same day at the Matilde Roman Center. Ms. Bryant thanked her staff for the successful event.

11. CHAIR'S REPORT

There was no report.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:34 p.m.