

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in an Annual Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, September 18, 2014. Vice Chair Brooks called the meeting to order at 2:08 p.m. and announced a quorum. This was the tenth (10th) meeting for the 2014 fiscal year. The meeting lasted fifty-one (51) minutes.

PRESENT: Vicki Brooks, Vice Chair (7/3)
Brice Aikens, Esq. (8/2)
Brunilda Alfaro (6/4)
Dick Batchelor (4/1)
Nancy Peed (3/0)
Anthony Robinson (4/6)

ABSENT: Ed Carson, Chair (8/2)

2. APPROVAL OF MINUTES FROM MEETINGS

A. JULY 17, 2014

On a motion duly made by Commissioner Aikens, seconded by Commissioner Batchelor and carried, the July 17, 2014 minutes of the Board of Commissioners' meeting was approved.

A. AUGUST 4, 2014

On a motion duly made by Commissioner Aikens, seconded by Commissioner Peed and carried, the August 4, 2014 minutes of the Board of Commissioners' meeting was approved.

3. FINANCIAL REPORT

Ms. Barbara Chen, Chief Financial Officer, presented the Financial Report.

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 Robinson and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3471 AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF MARCH 1, 2014 THROUGH AUGUST 31, 2014

B. RESOLUTION NO.: 3472 AUTHORIZE THE AMENDMENT OF CHAPTER 4 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE A PREFERENCE FOR 'VERIFIED HONORABLY DISCHARGED VETERAN FAMILIES'

C. RESOLUTION NO.: 3473 AUTHORIZE THE AMENDMENT OF CHAPTER 4 OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

ADMINISTRATIVE PLAN TO INCLUDE A PREFERENCE FOR 'VERIFIED HONORABLY DISCHARGED VETERANS FAMILIES'

- D. **RESOLUTION NO.: 3474** AUTHORIZATION TO NEGOTIATE AGREEMENTS FOR PROPERTY AND CASUALTY INSURANCES OF THE ORLANDO HOUSING AUTHORITY WITH PREFERRED GOVERNMENT INSURANCE TRUST
- E. **RESOLUTION NO.: 3475** AUTHORIZING ACCEPTANCE OF A LOAN OF \$150,000 FROM OHA PROPERTIES, INC. FOR WEST OAKS APARTMENTS, AN ORLANDO HOUSING AUTHORITY PRIVATE MARKET AFFORDABLE HOUSING PROPERTY, TO COMPLETE NECESSARY REPAIRS

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**
Ms. Stephanie Stone, Moving To Work Analyst, presented an update on the Moving To Work program.
- E. **SECTION 3 REPORT**
Ms. Vivian Bryant, Esq., President/CEO of the Orlando Housing Authority, presented an update on the Section 3 program.
- F. **NOMINATION OF OFFICERS**
Nominations for officers were accepted from the floor. Ed Carson was re-elected as the Chair of the Board of Commissioners. Vicki J. Brooks was re-elected as the Vice Chair.

8. OLD BUSINESS

NONE

9. NEW BUSINESS

NONE

10. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following: (1) the Fair Housing and Equal Opportunity (FHEO) review, (2) the upcoming travel to North Carolina to attend the Purpose Built Conference September 29 through October 1, 2014, (3) the upcoming Community Trip to Houston, Texas October 7 through 8, 2014, (4) the upcoming National Association of Housing and Redevelopment Officials (NAHRO) in

Baltimore, Maryland October 16 through October 18, 2014, (5) the Housing and Development Law Institute Conference, which is being held in conjunction with the NAHRO Conference and (6) her full disclosure to the board on hiring Classic Design Caterer for her personal event.

11. CHAIR'S REPORT

Vice Chair Brooks congratulated Ms. Bryant for receiving two (2) awards; a Visionary Award from the Orange County Booster Club for her contributions to the citizens of Orlando and Orange County and an Outstanding Individual Award from the Florida Association of Housing and Redevelopment Officials (FAHRO) for her tireless dedication to protecting affordable housing in Florida.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:56 p.m.