

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, February 19, 2015. Chair Carson called the meeting to order at 2:05 p.m. and announced a quorum at 2:10 p.m. This was the fifth (5<sup>th</sup>) meeting for the 2015 fiscal year. The meeting lasted one (1) hour and three (3) minutes.

**PRESENT:** Ed Carson, Chair (4/1)  
Dick Batchelor (4/1)  
Nancy Peed (4/1)  
Anthony Robinson (3/2)

**ABSENT:** Vicki Brooks, Vice Chair (3/2)  
Brice Aikens, Esq. (4/1)  
Brunilda Alfaro (4/1)

**2. APPROVAL OF MINUTES FROM MEETING – JANUARY 15, 2015**

The approval of the January 15, 2015 board meeting minutes was moved to March 2015 board meeting. There were not enough Commissioners present to approve the Minutes.

**3. PUBLIC APPEARANCES**

NONE

**4. FINANCIAL REPORT**

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

**5. RESOLUTIONS**

**CONSENT AGENDA**

The Board of Commissioners acted upon the following Consent Agenda items through a single vote, which was moved by Commissioner Peed, seconded by Commissioner Robinson and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

- A. RESOLUTION NO.: 3486 AUTHORIZING LEASE OF OFFICE SPACE IN SEMINOLE COUNTY FLORIDA TO IMPLEMENT THE HOUSING CHOICE VOUCHER PROGRAM/SECTION 8 PROGRAM AND OTHER ORLANDO HOUSING AUTHORITY ACTIVITIES
- B. RESOLUTION NO.: 3487 AUTHORIZING THE CHAIR TO EXTEND THE MANAGEMENT AGREEMENT WITH THE SANFORD HOUSING AUTHORITY SUBJECT TO THE APPROVAL BY THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**NON-CONSENT AGENDA**

NONE

**6. DISCUSSION ITEMS**

A. INITIATIVES TO IMPACT HOMELESSNESS

Ms. Vivian Bryant, Esq., President/CEO of the Orlando Housing Authority presented the report.

B. WEST OAKS APARTMENTS UPDATE

Ayub Fleming, Asset Development Program Manager, presented an update on the West Oaks Apartments.

C. ANTIOCH MANOR APARTMENTS UPDATE

Ayub Fleming, Asset Development Program Manager, presented an update on the Antioch Manor Apartments.

D. SANFORD HOUSING AUTHORITY UPDATE

Ayub Fleming, Asset Development Program Manager, presented an update on the Sanford Housing Authority (SHA).

E. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

Ms. Vivian Bryant presented the Moving to Work program update.

F. SECTION 3 REPORT

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

G. VOLUNTARY COMPLIANCE AGREEMENT (VCA) UPDATE

Ms. Vivian Bryant, Esq., President/CEO, presented the Voluntary Compliance Agreement update.

H. PRESIDENT/CEO EVALUATION

Attorney Ricardo Gilmore, Esq., OHA's Legal Counsel informed the board that the President/CEO's evaluation for fiscal year ending March 30, 2015 is due. He explained his role and Chair Carson explained the process.

**7. OLD BUSINESS**

NONE

**8. NEW BUSINESS**

NONE

**9. PRESIDENT/CEO'S REPORT**

Ms. Bryant did not have an additional report.

**10. CHAIR'S REPORT**

Chair Carson talked about the Public Housing Authorities Directors' Association (PHADA) conference he recently attended. Commissioner Peed also shared her experience attending the same conference for the very first time.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:08 p.m.