

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, January 15, 2015. Chair Carson called the meeting to order at 2:05 p.m. and announced a quorum. This was the fourth (4th) meeting for the 2015 fiscal year. The meeting lasted forty (40) minutes.

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

2. APPROVAL OF MINUTES FROM MEETING – DECEMBER 4, 2014

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Aikens and carried, the December 4, 2014 minutes of the Board of Commissioners' meeting was approved. The attorneys still have to litigate attorneys' fees.

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 Aikens, seconded by Commissioner Batchelor and carried, that the Board adopt the following Resolution as introduced, read and discussed.

- A. RESOLUTION NO.: 3485 AUTHORIZING AWARD OF CONTRACT TO SUPPLY AND INSTALL SECURITY WINDOW SCREEENS AT OMEGA APARTMENTS

NON-CONSENT AGENDA

NONE

6. 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. Vivian Bryant informed the Board that the Moving to Work Year 4 Plan has been approved.
- E. SECTION 3 REPORT
Ms. Vivian Bryant, Esq., President/CEO, presented the Section 3 Report.

F. VOLUNTARY COMPLIANCE AGREEMENT (VCA) OVERVIEW

Ms. Stephanie Stone, Esq., presented an update on the VCA negotiations.

7. OLD BUSINESS

NONE

8. NEW BUSINESS

NONE

9. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO, discussed the following:

A. Her upcoming meetings and travels:

1. Public Housing Directors Association (PHADA) Commissioners' Conference January 25-28, 2015;
2. Housing and Development Law Institute (HDLI) General Counsel Forum January 29-30, 2015;
3. Annual Legislative Update with Elected Officials January 31, 2015;
4. Moving to Work (MTW) Conference February 2-3, 2015;
5. MTW Steering Committee Meeting February 4, 2015.

B. OHA's Board of Commissioner, Dick Batchelor asked that Ms. Bryant serve in a Homeless Committee.

10. CHAIR'S REPORT

Chair Carson did not have anything to report but he stated that Ms. Bryant is the sitting President of HDLI.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m.