

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 19, 2015. Chair Carson called the meeting to order at 2:13 p.m. and announced a quorum. This was the sixth (6<sup>th</sup>) meeting for the 2015 fiscal year. The meeting lasted one (1) hour and six (6) minutes.

**PRESENT:** Ed Carson, Chair (5/1)  
Vicki Brooks, Vice Chair (4/2)  
Brice Aikens, Esq. (5/1)  
Brunilda Alfaro (5/1)  
Dick Batchelor (5/1)  
Anthony Robinson (4/2)

**ABSENT:** Nancy Peed (4/2)

**2. APPROVAL OF MINUTES FROM MEETINGS:**

**A. JANUARY 15, 2015**

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the January 15, 2015 minutes of the Board of Commissioners' meeting was approved.

**B. FEBRUARY 19, 2015**

On a motion duly made by Commissioner Robinson, seconded by Commissioner Batchelor and carried, the February 19, 2015 minutes of the Board of Commissioners' meeting was approved.

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

**A. RESOLUTION NO.: 3488**

APPROVING FISCAL YEAR END 2016 OPERATING BUDGET FOR OHA MTW PROGRAMS

**B. RESOLUTION NO.: 3489**

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 2016

**C. RESOLUTION NO.: 3490**

AUTHORIZING PHA/IHA BOARD RESOLUTION APPROVING OPERATING BUDGET

**D. RESOLUTION NO.: 3491**

AUTHORIZING THE ORLANDO HOUSING AUTHORITY TO EXECUTE A VOLUNTARY COMPLIANCE AGREEMENT FOR THE SECTION 3 PROGRAM WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**E. RESOLUTION NO.: 3492**

AUTHORIZING THE ORLANDO HOUSING AUTHORITY TO EXECUTE A VOLUNTARY COMPLIANCE AGREEMENT FOR SECTION OF THE 504 OF REHABILITATION ACT OF 1973 AND THE AMERICANS WITH DISABILITIES ACT OF 1990 WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**F. RESOLUTION NO.: 3493**

AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF SEPTEMBER 1, 2014 THROUGH FEBRUARY 28, 2015

The following Resolution was pulled from the Consent Agenda:

**G. PROPOSED RESOLUTION NO.: 031915-G**

AUTHORIZES THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH TAG ASSOCIATES, INC. FOR FINANCIAL ADVISORY SERVICES

**NON-CONSENT AGENDA**

The Board of Commissioners acted upon the following Non-Consent Agenda items through a single vote, which was moved by Commissioner Batchelor, seconded by Commissioner Robinson and carried, that the Board adopt the following Resolution as introduced, read and discussed. The Resolution was presented by Ms. Thelma Mungen, Assistant to the President/CEO.

**H. RESOLUTION NO.: 3494**

AUTHORIZE AMENDMENT TO THE HOUSING CHOICE VOUCHER/SECTION 8 ADMINISTRATIVE PLAN TO INCLUDE APPENDIX A-2 SELECTION POLICIES FOR OWNER PROPOSALS FOR PROJECT BASED VOUCHERS (PVB)

**6. DISCUSSION ITEMS****A. INITIATIVES TO IMPACT HOMELESSNESS**

Ms. Thelma Mungen, Assistant to the 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

The Board completed the evaluation of the President/CEO.

**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 shared some important information to the board regarding his recent trip to Washington, D.C. to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2015 Legislative Conference. The conference was held March 15 through 18, 2015. He also distributed copies of conference materials to the board.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:19 p.m.