

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 Monday, October 26, 2015. Chair Carson called the meeting to order at 2:05 p.m. and announced a quorum. This was the first (1<sup>st</sup>) meeting for the 2016 fiscal year. The meeting lasted one (1) hour and thirty-eight (38) minutes.

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

**II. APPROVAL OF MINUTES FROM MEETING – SEPTEMBER 17, 2015**

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Peed and carried, the September 17, 2015 minutes of the Board of Commissioners' meeting was approved.

**III. FINANCIAL REPORT**

Mr. Michael Simmons, OHA Chief Financial Officer, presented the Financial Report.

**IV. CLOSED SESSION TO DISCUSS THE STEPHANIE FERNANDEZ VS. ORLANDO HOUSING AUTHORITY LAWSUIT**

The closed session was moved to November 19, 2015 board meeting.

**V. CAROLINE VEGA VS. ORLANDO HOUSING AUTHORITY UPDATE**

The discussion was moved to November 19, 2015 board meeting.

**VI. PUBLIC HEARING 1 – MOVING TO WORK (MTW) AMENDMENT TO FISCAL YEAR 2016 PLAN – RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM SIGNIFICANT AMENDMENT**

Chair Carson opened the Public Hearing at 2:18 p.m. Ms. Gaile Plowden, Assistant to the President/CEO, presented the summary of the Orlando Housing Authority's Moving to Work (MTW) Amendment to Fiscal Year 2016 Plan – Rental Assistance Demonstration (RAD) Program Significant Amendment. There was no comment. Chair Carson closed the Public Hearing at 2:30 p.m.

**VII. PUBLIC HEARING 2 – MOVING TO WORK (MTW) FISCAL YEAR 2017 PLAN**

Chair Carson opened the Public Hearing at 2:31 p.m. Ms. Stephanie Stone, Acting Chief Compliance Officer, presented the summary of the Orlando Housing Authority's Moving to Work (MTW) Fiscal Year 2017 Plan. There was no comment. Chair Carson closed the Public Hearing at 2:35 p.m.

**VIII. PUBLIC APPEARANCE**

NONE

**IX. 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 Vice Chair Brooks and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

**A. RESOLUTION NO.: 3508**

AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF SANFORD, FLORIDA TO MANAGE ITS DAY-TO-DAY OPERATIONS INCLUDING PRE-DEVELOPMENT AND DEVELOPMENT ACTIVITIES SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**B. RESOLUTION NO.: 3509**

AUTHORIZES A REQUIREMENTS-BASED AGREEMENT WITH CSG ADVISORS, INCORPORATED FOR RENTAL ASSISTANCE DEMONSTRATION (RAD) CONVERSION SERVICES

**X. DISCUSSION ITEMS****A. PURPOSE BUILT COMMUNITIES PRESENTATION**

Lift Orlando and Partners presented the Purpose Built Communities initiative in Orlando. Among the presenters were Ms. Sandy Hostetter, CNL Bank President, Mr. Eddy Moratin, Lift Orlando Executive Director and Mr. Noel Khalil, Columbia Residential Chairman/CEO.

**B. INITIATIVES TO IMPACT HOMELESSNESS**

Ms. Thelma Mungen, Assistant to the President/CEO, presented the report.

**C. WEST OAKS APARTMENTS UPDATE**

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

**D. ANTIOCH MANOR APARTMENTS UPDATE**

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

**E. SANFORD HOUSING AUTHORITY UPDATE**

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

**XI. OLD BUSINESS**

NONE

**XII. NEW BUSINESS**

NONE

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

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

A. The Orlando Housing Authority opened the Section 8 Waiting List.

B. The upcoming travel to Salt Lake, UT October 29 through 30, 2015.

C. The upcoming Southeast Regional Council (SERC) of the National Association of Housing and Redevelopment Officials Workshop in Jacksonville, FL November 8 through 10, 2015.

**XIV. CHAIR'S REPORT**

Chair Carson did not have a report.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:43 p.m.