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 17, 2015. Chair Carson called the meeting to order at 2:07 p.m. and announced a quorum. This was the tenth (10th) meeting for the 2015 fiscal year. The meeting lasted one (1) hour and twenty-one (21) minutes.

I. PRESENT: Ed Carson, Chair (9/1)
Vicki Brooks, Vice Chair (7/3)
Brice Aikens, Esq. (9/1)
Dick Batchelor (7/3)
Nancy Peed (7/3)
Anthony Robinson (5/5)

ABSENT: Brunilda Alfaro (8/2)

II. APPROVAL OF MINUTES FROM MEETING – JULY 16, 2015

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Aikens and carried, the July 16, 2015 minutes of the Board of Commissioners' meeting was approved.

III. PUBLIC APPEARANCES

There was one public appearance. Mr. Michael Gillon from Arthur J. Gallagher Risk Management was concerned that the insurance brokerage resolution was not considered at this board meeting.

IV. FINANCIAL REPORT

Mr. Michael Simmons, OHA Chief Financial Officer, presented the Financial Report. Since this was his first board meeting as an OHA employee, he introduced himself to the board.

V. 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 Resolution as introduced, read and discussed.

A. RESOLUTION NO.: 3506
AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF MARCH 1 THROUGH AUGUST 31, 2015

B. RESOLUTION NO.: 3507
AUTHORIZATION TO EXECUTE AN AGREEMENT WITH EMG FOR POST CONSTRUCTION CONSULTING SERVICES TO CERTIFY COMPLIANCE WITH SECTION 504 OF THE REHABILITATION ACT OF 1974 AND THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA)

VI. DISCUSSION ITEMS

A. INITIATIVES TO IMPACT HOMELESSNESS
Ms. Thelma Mungen, Assistant to the President/CEO, 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. Stephanie Stone, Acting Chief Compliance Officer, presented the Moving to Work program update.

F. VOLUNTARY COMPLIANCE AGREEMENT (VCA) UPDATE
Ms. Stephanie Stone, Acting Chief Compliance Officer, presented Voluntary Compliance Agreement update.

G. ANNUAL VOLUNTEER APPRECIATION LUNCHEON
Ms. Vivian Bryant, Esq. announced that the OHA Volunteer Appreciation Luncheon will be held at the Matilde Roman Center October 22, 2015 at 11:00 A.M.

H. REQUEST TO CHANGE THE OCTOBER 2015 BOARD MEETING DATE FROM OCTOBER 15, 2015 TO OCTOBER 22, 2015
The board agreed to change the date of the next board meeting from Thursday, October 15, 2015 to Monday, October 26, 2015 at 2 p.m. Two (2) Orlando Housing Authority Commissioners and the President/CEO will be out of town attending the National Association of Housing and Redevelopment Officials Annual Conference October 14 through October 18, 2015.

I. 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.

VII. OLD BUSINESS
NONE

VIII. NEW BUSINESS
NONE

IX. PRESIDENT/CEO'S REPORT
Ms. Vivian Bryant, Esq., President/CEO discussed the following:

A. Lift Orlando was invited to the board meeting but was not able to attend. Ms. Bryant asked Ms. Gaile Plowden, Assistant to the President/CEO, to discuss the Lift Orlando and Purpose Built initiatives.
B. The upcoming National Association of Housing and Redevelopment Officials (NAHRO) Annual Convention October 15 through 17, 2015 in Los Angeles, CA.
C. The upcoming Family Homelessness initiatives trip to Salt Lake, UT October 29 through 30, 2015.
D. Her recent trip to Washington, D.C. to attend the Public Housing Authorities Directors Association (PHADA) Legislative Conference September 13 through 15, 2015.

X. CHAIR'S REPORT

Chair Carson discussed the recent incident in one of the OHA developments. Ms. Deborah Council, Public Housing Operations Director, provided more information about the incident. She also provided an update on the status of the affected family members.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:28 p.m.