

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, July 16, 2015. Chair Carson called the meeting to order at 2:05 p.m. and announced a quorum. This was the ninth (9<sup>th</sup>) meeting for the 2015 fiscal year. The meeting lasted one (1) hour and eleven (11) minutes.

- I. PRESENT:** Ed Carson, Chair (8/1)                      **ABSENT:** Nancy Peed (6/3)  
Vicki Brooks, Vice Chair (6/3)                      Anthony Robinson (4/5)  
Brice Aikens, Esq. (8/1)  
Brunilda Alfaro (8/1)  
Dick Batchelor (6/3)

**II. APPROVAL OF MINUTES FROM MEETING – JUNE 18, 2015**

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Aikens and carried, the June 18, 2015 minutes of the Board of Commissioners' meeting was approved.

**III. PUBLIC APPEARANCES**

NONE

**IV. FINANCIAL REPORT**

Mr. Michael Petro, Interim Chief Financial Officer, presented the Financial Report.

**V. RESOLUTIONS**

**CONSENT AGENDA**

The Board of Commissioners acted upon the following Consent Agenda item through a single vote, which was moved by Commissioner Aikens, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolution as introduced, read and discussed.

**A. RESOLUTION NO.: 3500**

AUTHORIZES THE PRESIDENT/CEO TO EXECUTE AND AGREEMENT WITH R.H. BROWN & COMPANY, LLP FOR A TOTAL CONTRACT NOT TO EXCEED THE AMOUNT OF (\$63,500.00) FOR MOVING SERVICES FOR FISCAL YEAR ENDING MARCH 31, 2017

**NON-CONSENT AGENDA**

Mr. Tim Brown, Maintenance Operations Director, presented Resolutions B through D. The Resolutions were thoroughly discussed. Commissioner Batchelor moved to approve the Resolutions, seconded by Commissioner Aikens.

**B. RESOLUTION NO.: 3501**

AUTHORIZATION TO AWARD A CONTRACT FOR THE MODIFICATION OF PUBLIC HOUSING UNITS AT IVEY LANE HOMES WITH SECTION 504/ADA REQUIREMENTS

**C. RESOLUTION NO.: 3502**

AUTHORIZATION TO AWARD A CONTRACT FOR THE MODIFICATION OF PUBLIC HOUSING UNITS AT MURCHISON TERRACE APARTMENTS WITH SECTION 504/ADA REQUIREMENTS

**D. RESOLUTION NO.: 3503**

AUTHORIZATION TO AWARD A CONTRACT FOR THE MODIFICATION OF PUBLIC HOUSING UNITS AT MEADOW LAKE APARTMENTS WITH SECTION 504/ADA REQUIREMENTS

Mr. Tim Brown, Maintenance Operations Director, presented the following Resolution. After a thorough discussion, the Resolution was approved. It was moved by Commissioner Batchelor, seconded by Commissioner Aikens.

**E. RESOLUTION NO.: 3504**

AUTHORIZING AWARD OF CONTRACT TO PAINT INTERIORS OF OHA-OWNED PUBLIC HOUSING PROPERTIES

Ms. Vivian Bryant, Esq., President/CEO and Ms. Thelma Mungen, Assistant to the President/CEO, presented the following Resolution. After a thorough discussion, the Resolution was approved. It was moved by Commissioner Aikens, seconded by Commissioner Alfaro.

**E. RESOLUTION NO.: 3505**

AUTHORIZE AMENDMENT TO CHAPTER 5 OF THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO CHANGE THE OCCUPANCY STANDARDS TO BE THE SAME AS THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) MINIMUM AND MAXIMUM NUMBER OF PERSONS PER BEDROOM FOR ALL BEDROOM SIZES

**VI. 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.

**G. VOLUNTARY COMPLIANCE AGREEMENT (VCA) UPDATE**

Ms. Stephanie Stone, Moving To Work Program Analyst, presented a summary of the executed Section 3 and 504 Voluntary Compliance Agreements.

**VII. OLD BUSINESS**

NONE

**VIII. NEW BUSINESS**

NONE

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

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

- A. Commissioner Alfaro received a letter from one of OHA's former employee.
- B. The upcoming Florida Association of Housing and Redevelopment Officials (FAHRO) Annual Convention August 11 through 13, 2015 in Orlando, FL.
- C. In conjunction with FAHRO Convention, there will be a basketball tournament/competition from different Housing Authority Teams. Two (2) OHA will compete this year.
- D. The new Chief Financial Officer for the Orlando Housing Authority, Mr. Michael Simmons, will begin his employment August 10, 2015.

**X. CHAIR'S REPORT**

Chair Carson stated that we need to continue to spread positive stories of people in public housing who attain self-sufficiency using resources and programs made available to them by the housing authority. He also added that both the National Association of Housing and Redevelopment (NAHRO) and the Public Housing Authorities Directors' Association (PHADA) offers scholarships annually to support public housing residents to help with college expenses.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:16 p.m.