

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, June 18, 2015. Chair Carson called the meeting to order at 2:05 p.m. and announced a quorum. This was the eighth (8th) meeting for the 2015 fiscal year. The meeting lasted one (1) hour and twenty (20) minutes.

- I. PRESENT:** Ed Carson, Chair (7/1) **ABSENT:** Dick Batchelor (5/3)
Vicki Brooks, Vice Chair (5/3) Anthony Robinson (4/4)
Brice Aikens, Esq. (7/1)
Brunilda Alfaro (7/1)
Nancy Peed (6/2)

II. APPROVAL OF MINUTES FROM MEETING – MAY 21, 2015

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the May 21, 2015 minutes of the Board of Commissioners' meeting was approved.

III. PUBLIC APPEARANCES

NONE

IV. FINANCIAL REPORT

Mr. Ray Davis, Assistant 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 Vice Chair Brooks and carried, that the Board adopt the following Resolution as introduced, read and discussed.

A. RESOLUTION NO.: 3498

AUTHORIZING AWARD OF CONTRACT FOR MOLD ASSESSMENT SERVICES (OHA-WIDE)

Ms. Vivian Bryant, Esq., President/CEO requested that the following consent agenda item be removed for discussion. The Resolution was presented by Mr. Ayub Fleming. After a thorough discussion, the Resolution was approved. It was moved by Commissioner Aikens and seconded by Commissioner Peed.

B. RESOLUTION NO.: 3499

AUTHORIZING AWARD OF CONTRACT TO SUPPLY AND INSTALL BATHROOM EXHAUST FANS AT IVEY LANE HOMES

NON-CONSENT AGENDA

NONE

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.

F. VOLUNTARY COMPLIANCE AGREEMENTS (VCA) UPDATE: SECTION 3 AND 504

Ms. Vivian Bryant and Ms. Gaile Plowden presented the VCA update.

VII. OLD BUSINESS

NONE

VIII. NEW BUSINESS

NONE

IX. PRESIDENT/CEO'S REPORT

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

- a. The Department of Housing and Urban Development (HUD) Real Estate Assessment Center (REAC) conducted an inspection at the Lorna Doone Apartments June 9, 2015. Lorna Doone was awarded a high performer score of 92;
- b. The OHA transitioned from reporting to HUD Jacksonville to HUD Miami. The HUD Miami staff visited OHA June 15 through 17, 2015. The meeting was productive;
- c. The importance of a quorum at the July 2015 board meeting; and
- d. The OHA's Annual Father's Day celebration held June 13, 2015 at Ivey Lane Homes. The event was featured by FOX News on several occasions. Ms. Bryant thanked the staff and partners who made the event not only possible but successful.

X. CHAIR'S REPORT

Chair Carson stated that he attended the Father's Day event. It was a great event and was very well attended. Everyone in attendance benefitted from the event.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m.