

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, May 21, 2015. Chair Carson called the meeting to order at 2:04 p.m. and announced a quorum. This was the seventh (7th) meeting for the 2015 fiscal year. The meeting lasted thirty-seven (37) minutes.

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

2. APPROVAL OF MINUTES FROM MEETING – MARCH 19, 2015

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the March 19, 2015 minutes of the Board of Commissioners' meeting was approved.

3. PUBLIC APPEARANCES

NONE

4. FINANCIAL REPORT

Mr. Ray Davis, Assistant 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.: 3495

AUTHORIZES AN AGREEMENT WITH ALVERNI CABALLERO AND FIERMAN, LLP FOR ANNUAL AUDITING SERVICES

B. RESOLUTION NO.: 3496

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

C. RESOLUTION NO.: 3497

AUTHORIZING AWARD OF CONTRACT FOR PEST CONTROL SERVICES WITH FLORIDA PEST CONTROL

NON-CONSENT AGENDA

NONE

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. Stephanie Stone, Moving To Work Program Analyst, presented a summary of the executed Section 3 and 504 Voluntary Compliance Agreements.
- H. **PUBLIC DISCLOSURE – Lil Rae’s Day Care**
Ms. Vivian Bryant, Esq., President/CEO, informed the board of Commissioners that her two (2) grandchildren will attend the Lil Rae’s Day Care. A written statement by Ms. Bryant was sent to the board prior to the meeting.

7. OLD BUSINESS

NONE

8. NEW BUSINESS

NONE

9. PRESIDENT/CEO’S REPORT

Ms. Bryant discussed the Rental Assistance Demonstration (RAD) Program.

10. CHAIR’S REPORT

Chair Carson discussed the media attention the Orlando Housing Authority has been receiving recently.

ADJOURNMENT

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