

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, November 19, 2015. Chair Carson called the meeting to order at 2:08 p.m. and announced a quorum. This was the second (2nd) meeting for the 2016 fiscal year. The meeting lasted one (1) hour and four (4) minutes.

I. PRESENT: Ed Carson, Chair (2/0) **ABSENT:** Brunilda Alfaro (0/2)
Vicki Brooks, Vice Chair (2/0) Dick Batchelor (0/2)
Brice Aikens, Esq. (2/0)
Nancy Peed (2/0)
Anthony Robinson (1/1)

II. APPROVAL OF MINUTES FROM MEETING – OCTOBER 26, 2015

On a motion duly made by Commissioner Aikens, seconded by Commissioner Peed and carried, the October 26, 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

V. CAROLINE VEGA VS. ORLANDO HOUSING AUTHORITY UPDATE

The Board approved a settlement agreement for the Caroline Vega vs. Orlando Housing Authority lawsuit

VI. PUBLIC APPEARANCES

NONE

VII. 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.: 3510

AUTHORIZES THE PRESIDENT/CEO TO EXECUTE REQUIREMENTS BASED AGREEMENTS WITH UNITED HEALTH CARE FOR EMPLOYEE HEALTH INSURANCE

B. RESOLUTION NO.: 3511

APPROVAL AND AUTHORIZATION TO SUBMIT THE ORLANDO HOUSING AUTHORITY'S AMENDMENT TO THE MOVING TO WORK YEAR 5 PLAN FOR THE RENTAL DEMONSTRATION PROGRAM TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FISCAL YEAR COVERING THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016

C. RESOLUTION NO.: 3512

APPROVAL AND AUTHORIZATION TO SUBMIT THE ORLANDO HOUSING AUTHORITY'S MOVING TO WORK YEAR 6 PLAN COVERING THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017 TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

The following Resolutions were pulled from the Consent Agenda for discussion. Ms. Thelma Mungen, Assistant to President/CEO, presented Resolutions 3513 and 3514. The Resolutions were approved. Resolution 3513 was moved by Vice Chair Brooks, and seconded by Commissioner Peed. Resolution 3514 was moved by Vice Chair Brooks, and seconded by Commissioner Aikens.

D. RESOLUTION NO.: 3513

AUTHORIZE AMENDMENT OF CHAPTER 7 OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM'S ADMINISTRATIVE PLAN TO ESTABLISH MINIMUM RENTS FOR THE CITY OF ORLANDO'S TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM FOR CHRONICALLY HOMELESS HOUSEHOLDS

E. RESOLUTION NO.: 3514

AUTHORIZE AMENDMENT OF CHAPTER 7 OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM'S ADMINISTRATIVE PLAN TO ESTABLISH MINIMUM RENTS FOR THE MOVING TO WORK HOMELESSNESS PREVENTION PROGRAM

NON-CONSENT AGENDA

The following Resolutions were appropriate for the Consent Agenda but they were added after the board package was mailed to Board members.

Mr. Michael Simmons, Chief Financial Officer, presented Resolution 3515. On a motion duly made by Commissioner Peed, seconded by Commissioner Aikens, the Resolution was approved.

F. RESOLUTION NO.: 3515

AUTHORIZATION TO AWARD CONTRACT FOR PROPERTY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, AND OTHER REQUIRED INSURANCE SERVICES

Ms. Thelma Mungen, Assistant to the President/CEO, presented Resolution 3516. On a motion duly made by Commissioner Peed, seconded by Commissioner Robinson, the Resolution was approved.

G. RESOLUTION NO.: 3516

AUTHORIZING THE AMENDMENT OF CHAPTER 6 OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO INCLUDE QUALIFIED ELIGIBLE FAMILIES WILL BE OFFERED ONE (1) UNIT ASSIGNMENT AND WITHDRAWN FROM THE LOW RENT PUBLIC HOUSING WAITING LIST IF THEY REFUSE THE UNIT OFFERED

Mr. Tim Bown, Director of Central Maintenance, presented Resolutions 3517 and 3518. The Resolutions were approved. Resolution 3517 was moved by Commissioner Aikens and seconded by Commissioner Peed. Resolution 3518 was moved by Commissioner Aikens and seconded by Commissioner Robinson.

H. RESOLUTION NO.: 3517

AUTHORIZING APPROVAL OF CHANGE ORDERS TO THE CONTRACT FOR SECTION 504/ADA ACCESSIBLE ALTERATIONS TO NINE APARTMENTS AT IVEY LANE HOMES

I. RESOLUTION NO.: 3518

AUTHORIZING APPROVAL OF CHANGE ORDERS TO THE CONTRACT FOR SECTION 504/ADA ACCESSIBLE ALTERATIONS TO ELEVEN APARTMENTS AT MURCHISON TERRACE APARTMENTS

VIII. 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. Vivian Bryant, Esq., President/CEO, presented the Moving-To-Work update.

F. VOLUNTARY COMPLIANCE AGREEMENTS UPDATE

Ms. Vivian Bryant, Esq., President/CEO, presented the Moving-To-Work update.

IX. OLD BUSINESS

NONE

X. NEW BUSINESS

NONE

XI. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO discussed her trip to Salt Lake City, UT October 29 through 30, 2015.

XII. 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 3:12 p.m.