

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, February 4, 2016. Chair Carson called the meeting to order at 10:07 a.m. and announced a quorum. This was the third (3rd) meeting for the 2016 fiscal year. The meeting lasted one (1) hour and three (3) minutes.

- I. PRESENT:** Ed Carson, Chair (3/0) **ABSENT:** Brice Aikens, Esq. (2/1)
Vicki Brooks, Vice Chair (3/0) Dick Batchelor (0/3)
Brunilda Alfaro (1/2) Anthony Robinson (1/2)
Nancy Peed (3/0)

II. APPROVAL OF MINUTES FROM MEETING – NOVEMBER 19, 2015

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Peed and carried, the November 19, 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. PUBLIC APPEARANCES

NONE

V. RESOLUTIONS

CONSENT AGENDA

The Board of Commissioners acted upon the following Consent Agenda items through a single vote, which was moved by Commissioner Peed, seconded by Vice Chair Brooks and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3519

AUTHORIZING AWARD OF CONTRACT FOR MULTI-FUNCTION PRINTERS/SCANNERS FOR THE ORLANDO HOUSING AUTHORITY

B. RESOLUTION NO.: 3520

AUTHORIZING THE ADOPTION OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ORLANDO, FLORIDA AND THE HOUSING AUTHORITY OF THE CITY OF SANFORD, FLORIDA FOR DAY TO DAY MANAGEMENT AND REDEVELOPMENT ACTIVITIES

C. RESOLUTION NO.: 3521

APPROVAL AND AUTHORIZATION TO AMEND ATTACHMENT A OF THE STANDARD MOVING TO WORK AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE ORLANDO HOUSING AUTHORITY

D. RESOLUTION NO.: 3522

APPROVAL AND AUTHORIZATION TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO OPERATE ACCORDING TO THE MOVING TO WORK PLAN

E. RESOLUTION NO.: 3523

APPROVAL AND AUTHORIZATION TO AMEND THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN TO OPERATE ACCORDING TO THE MOVING TO WORK PLAN

F. RESOLUTION NO.: 3524

AUTHORIZATION TO DISCONTINUE THE DONATION OF FEES FROM THE MANAGEMENT CONTRACT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF

ORLANDO AND HOUSING AUTHORITY OF THE CITY OF SANFORD TO THE OHA PROPERTIES, INC. RETROACTIVE TO OCTOBER 1, 2015

G. RESOLUTION NO.: 3525

POLICY AUTHORIZING THE DISPOSAL AND SALE OF EXCESS PROPERTY OWNED BY THE ORLANDO HOUSING AUTHORITY

NON-CONSENT AGENDA

NONE

VI. DISCUSSION ITEMS

A. INITIATIVES TO IMPACT HOMELESSNESS

Ms. Thelma Mungen, Assistant to the President/CEO, presented the report.

B. WEST OAKS APARTMENTS UPDATE

Mr. Ayub Fleming, Asset Development Program Manager, presented an update on the West Oaks Apartments.

C. ANTIOCH MANOR APARTMENTS UPDATE

Mr. Ayub Fleming, Asset Development Program Manager, presented an update on the Antioch Manor Apartments.

D. SANFORD HOUSING AUTHORITY UPDATE

Mr. 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. Stephanie Stone, Acting Chief Compliance Officer, presented the Voluntary Compliance Agreement update.

G. PRESIDENT/CEO PERFORMANCE EVALUATION

Attorney Ricardo Gilmore, Esq., OHA's Legal Counsel, informed the board that the President/CEO's evaluation for fiscal year ending March 31, 2016 is due. He explained his role and Chair Carson explained the process.

IX. OLD BUSINESS

NONE

X. NEW BUSINESS

NONE

XI. PRESIDENT/CEO'S REPORT

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

- A. The Orlando Housing Authority management and staff are extremely busy preparing for the upcoming Real Estate Assessment Center (REAC) inspections;

- B. The recent Public Housing Authorities Directors Association (PHADA) Conference was held in Miami, January 10 through 13, 2016; and
- C. The negotiations for the Moving to Work Agreement extension are on-going; and
- D. The Housing and Development Law Institute (HDLI) is partnering with Mr. Leo Dauwer to host the Leo Dauwer's Executive Director/Commissioners Conference, formerly known as Martha's Vineyard Annual Conference. Ms. Bryant encourages the board to attend.

XII. CHAIR'S REPORT

Chair Carson reported on a discussion at the recent PHADA conference on income generation strategies for public housing authorities.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:10 a.m.