

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 21, 2016. Chair Carson called the meeting to order at 2:08 p.m. and announced a quorum. This was the seventh (7<sup>th</sup>) meeting for the 2016 fiscal year. The meeting lasted fifty-four (54) minutes.

- I. PRESENT:** Ed Carson, Chair (7/0)                      **ABSENT:** Dick Batchelor (3/4)  
Vicki Brooks, Vice Chair (7/0)    Anthony Robinson (3/4)  
Brice Aikens, Esq. (5/2)  
Brunilda Alfaro (5/2)  
Nancy Peed (6/1)

**II. APPROVAL OF MINUTES FROM MEETING – June 16, 2016**

On a motion duly made by Commissioner Aikens, seconded by Commissioner Peed and carried, the June 16, 2016 minutes of the Board of Commissioners' meeting was approved.

**III. FINANCIAL REPORT**

Mr. Michael Simmons, Chief Financial Officer, presented the financial report.

**IV. PUBLIC APPEARANCES**

There was one public appearance. Ms. Mikel Bradley, Esq. from Community Legal Services of Central Florida. Ms. Bradley stated that prior board meeting minutes are not being posted on the OHA website.

**VI. 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 Resolution as introduced, read and discussed.

**A. RESOLUTION NO.: 3543**

AUTHORIZE THE RELOCATION POLICY FOR THE RELOCATION OF RESIDENTS OF THE REEVES TERRACE AND OTHER OHA APARTMENTS THAT REQUIRE MODERNIZATION

**B. RESOLUTION NO.: 3545**

AUTHORIZES THE SOFTWARE MAINTENANCE AGREEMENT WITH EMPHASYS FOR COMPUTER SOFTWARE SERVICES

**C. RESOLUTION NO.: 3546**

AUTHORIZES AN AGREEMENT WITH RUBINO AND COMPANY FOR ANNUAL AUDITING SERVICES

The following Resolution was pulled from the Consent Agenda for further discussion. After it was thoroughly explained to the Board by Ms. Gaile Plowden, Assistant President/CEO, the Board approved the Resolution. It was moved by Commissioner Aikens, seconded by Commissioner Alfaro.

**D. RESOLUTION NO.: 3544**

AUTHORIZE SUBMISSION OF APPLICATION(S) TO THE FLORIDA HOUSING FINANCE CORPORATION AND THE ORANGE COUNTY HOUSING FINANCE AUTHORITY FOR THE LOW INCOME HOUSING TAX CREDIT PROGRAM AND MULTI-FAMILY MORTGAGE REVENUE BOND PROGRAM TO FUND REHABILITATION ACTIVITIES ASSOCIATED WITH CONVERSION OF CITRUS SQUARE APARTMENTS TO A RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM DEVELOPMENT

## **NON-CONSENT AGENDA**

The following resolutions were appropriate for the Consent Agenda but it was added after the board package was mailed to Board members. Mr. Michael Julian, Section 3 Coordinator, presented the following Resolutions individually. Commissioner Aikens moved to approve all the Resolutions, seconded by Commissioner Alfaro. The non-consent agenda items were approved.

**E. RESOLUTION NO.: 3547**

AUTHORIZE APPROVAL OF CHANGE ORDERS TO THE CONTRACT FOR SECTION 504/ADA ACCESSIBLE ALTERATIONS TO TEN (10) APARTMENTS IN IVEY LANE HOMES

**F. RESOLUTION NO.: 3548**

AUTHORIZE APPROVAL OF CHANGE ORDERS TO THE CONTRACT FOR SECTION 504/ADA ACCESSIBLE ALTERATIONS TO TEN (10) APARTMENTS AT MURCHISON TERRACE APARTMENTS

**G. RESOLUTION NO.: 3549**

AUTHORIZE APPROVAL OF CHANGE ORDERS TO THE CONTRACT FOR SECTION 504/ADA ACCESSIBLE ALTERATIONS TO FIVE (5) APARTMENTS AT MEADOW LAKE APARTMENTS

## **VII. 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. REQUEST TO CANCEL AUGUST 18, 2016 BOARD MEETING**

The Board approved to cancel the August 18, 2016 board meeting.

## **VIII. OLD BUSINESS**

NONE

## **IX. NEW BUSINESS**

NONE

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

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

- A. The National Association of Housing and Redevelopment Officials (NAHRO) Summer Conference in Portland, OR July 15 through 17, 2016.
- B. Her upcoming Moving To Work (MTW) presentations at the Annual Training Meeting for Community and Economic Development Professionals July 27, 2016 and at the Florida Association of Housing and Redevelopment Officials (FAHRO) Annual Convention August 18, 2016.

**XI. CHAIR'S REPORT**

Chair Carson informed the Board that he attended meetings with HUD officials during their recent visit to the Orlando Housing Authority.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:02 p.m.